

**UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF OHIO  
CANTON DIVISION**

In re:	§	Case No. 05-64330-RKK
	§	
Laurel Valley Oil Co.	§	
	§	
	§	
Debtor(s)	§	

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT  
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

Anthony J. DeGirolamo, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <i>(without deducting any secured claims)</i>	\$190,972.94	Assets Exempt:	NA
Total Distributions to Claimants:	\$1,258,487.72	Claims Discharged Without Payment:	NA
Total Expenses of Administration:	\$2,797,924.59		

3) Total gross receipts of \$4,056,412.31 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$4,056,412.31 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Secured Claims (from <b>Exhibit 3</b> )	\$8,265,596.90	\$1,602,898.99	\$1,556,935.65	\$743,092.82
Priority Claims:				
Chapter 7 Admin. Fees and Charges (from <b>Exhibit 4</b> )	NA	\$2,792,686.09	\$2,792,686.09	\$2,792,686.09
Prior Chapter Admin. Fees and Charges (from <b>Exhibit 5</b> )	NA	\$5,238.50	\$5,238.50	\$5,238.50
Priority Unsecured Claims (From <b>Exhibit 6</b> )	\$0.00	\$1,315,814.19	\$235,231.84	\$222,029.09
General Unsecured Claims (from <b>Exhibit 7</b> )	\$21,798,082.60	\$21,159,713.08	\$8,712,166.00	\$293,365.81
<b>Total Disbursements</b>	\$30,063,679.50	\$26,876,350.85	\$13,302,258.08	\$4,056,412.31

4). This case was originally filed under chapter 11 on 07/27/2005. The case was converted to one under Chapter 7 on 09/15/2005. The case was pending for 148 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 01/17/2018

By: /s/ Anthony J. DeGirolamo  
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
1200 North Water Street, Uhrichsville, Ohio	1110-000	\$270,000.00
125 North Main Street, Uhrichsville, Ohio	1110-000	\$32,000.00
126 North Main Street, Uhrichsville	1110-000	\$307,531.13
14.25 Acres in Union Twp	1110-000	\$28,000.00
819 N Wooster Ave, Dover	1110-000	\$52,000.00
AMERICAN TITLE	1110-000	\$48,720.22
Lot No. 164; Freeport, Ohio	1110-000	\$22,000.00
Lot No. 72 in Freeport	1110-000	\$55,000.00
Lot Nos. 60, 61, and 62 in Green Township	1110-000	\$25,000.00
Lots 25 and 26 in Tuscarawas County	1110-000	\$25,000.00
Lots 6, 7, and 8 in Rush Twp	1110-000	\$45,000.00
Lots 9 and 10 in Tuscarawas County	1110-000	\$41,000.00
Reverses Deposit # 135	1110-000	(\$48,720.22)
ACCOUNTS RECEIVABLE	1121-000	\$283,230.88
COLLECTION OF ACCOUNTS RECEIVABLE	1121-000	\$3,532.03
CRABTREE, DONNA	1121-000	\$252.00
KERWOOD, LORI	1121-000	(\$228.97)
KERWOOD, LORI	1121-000	\$228.97
NORRIS, GREG A.	1121-000	\$10,000.00
Reverses Deposit # 18	1121-000	(\$100.00)
Reverses Deposit # 7	1121-000	(\$3,532.03)
Reverses Deposit # 75	1121-000	(\$10,000.00)
Reverses Deposit # 80	1121-000	(\$252.00)
WHEELER, SHONA	1121-000	\$100.00
1-275 Gallon Tank, 1 Pump, 1 Reel and Controls	1129-000	\$275.00
1992 International 460 Box Truck	1129-000	\$6,500.00
1996 International 490 Box Truck	1129-000	\$11,000.00
1998 International 490 Box Truck	1129-000	\$6,000.00
1999 Ford SRW Super Duty Pick Up	1129-000	\$4,500.00
1999 International Truck	1129-000	\$35,000.00
2 Gasboy Dispensers, 2 Satellites	1129-000	\$1,500.00
2 Tanks, 2 Arrow Pumps, 2 Reels and Controls	1129-000	\$1,500.00
2 Tanks, 2 Pumps	1129-000	\$1,200.00
2003 Dodge Pick Up	1129-000	\$21,000.00
3 Gasboys, 72 Pumps	1129-000	\$450.00
3 Tanks, 3 Pumps	1129-000	\$1,500.00
CASH	1129-000	\$15,489.59

CHASE, JP MORGAN	1129-000	\$1,533.33
Fork Lifts	1129-000	\$26,000.00
INVENTORY	1129-000	\$42,805.50
Miscellaneous Desks, Chairs, and Office Equipment	1129-000	\$2,710.00
Miscellaneous Equipment	1129-000	\$57,635.00
Mortgage Note, Freeport Ohio	1129-000	\$6,300.00
Mortgage Note, Newcomerstown	1129-000	\$14,500.00
Old Antique Signs and Pumps	1129-000	\$815.00
Reverses Deposit # 36	1129-000	(\$1,533.33)
Term Life Policies for Keene and Crystal Marstrell	1129-000	\$16,845.11
H & A OIL	1180-000	(\$17,468.87)
H & A OIL CO.	1180-000	\$17,468.87
Real Propety Rents	1222-000	\$6,190.50
Reverses Deposit # 107	1222-000	(\$325.00)
US POSTAL SERVICE	1222-000	\$325.00
TAX REFUNDS	1224-000	\$6,779.00
Buckingham, Doolittle & Burroughs Retainer	1229-000	\$26,307.15
Insurance Premium Refund	1229-000	\$1,991.19
STOCK- Wellpoint/Computershare	1229-000	\$173,366.26
US Government Refund	1229-000	\$988.90
Preferential & Fraudulent Transfers of Fuel--Julian Perkins	1241-000	\$77,500.00
Preferential & Fraudulent Transfers of Fuel--McIntosh Oil	1241-000	\$225,000.00
Preferential & Fraudulent Transfers of Fuel--Truck World.	1241-000	\$1,050,000.00
Preferential & Fraudulent Transfers of Fuel--Wooster Motor Ways	1241-000	\$493,000.00
Preferential Transfers to Purvis Brothers	1241-000	\$4,434.86
Preferential/Fraudulent Transfers--Knisley Inc., Makana, Inc., James Knisley.	1241-000	\$500,000.00
Safety Kleen Preferential Transfer	1241-000	\$6,750.00
Truck Sales & Service Inc. Preferential Transfer	1241-000	\$5,943.21
Truck Sales Leasing Ltd Preferential Transfer	1241-000	\$6,589.99
Interest Asset	2600-000	\$12,284.04
<b>TOTAL GROSS RECEIPTS</b>		<b>\$4,056,412.31</b>

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

NONE

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
22	First National Bank of Dennison	4110-000	\$1,125,000.00	\$26,589.07	\$26,589.07	\$0.00

25	First National Bank of Dennison	4110-000	\$1,125,000.00	\$256,826.91	\$256,826.91	\$27,000.00
26	First National Bank of Dennison	4110-000	\$0.00	\$404,101.54	\$404,101.54	\$192,638.03
33A	Marathon Petroleum Company, LLC	4110-000	\$5,989,848.10	\$300,000.00	\$300,000.00	\$0.00
41A	Bjaam Environmental, Inc.	4110-000	\$12,874.40	\$45,963.34	\$0.00	\$0.00
42A	Bjaam Environmental, Inc.	4110-000	\$12,874.40	\$45,963.34	\$45,963.34	\$0.00
	Balance Due on Mortgages/Notes	4110-000	\$0.00	\$18,720.00	\$18,720.00	\$18,720.00
	Delinquent Real Estate Taxes	4700-000	\$0.00	\$1,115.10	\$1,115.10	\$1,115.10
	Payoff of First Mortgage	4110-000	\$0.00	\$273,310.86	\$273,310.86	\$273,310.86
	Payoff of Mortgage to First National	4110-000	\$0.00	\$224,439.35	\$224,439.35	\$224,439.35
	TUSCARAWAS COUNTY TREASURER	4800-000	\$0.00	\$5,869.48	\$5,869.48	\$5,869.48
<b>TOTAL SECURED CLAIMS</b>			\$8,265,596.90	\$1,602,898.99	\$1,556,935.65	\$743,092.82

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Anthony J. DeGirolamo, Trustee	2100-000	NA	\$144,942.37	\$144,942.37	\$144,942.37
Anthony J. DeGirolamo, Trustee	2200-000	NA	\$813.89	\$813.89	\$813.89
ABBOTT MOVING & STORAGE	2420-000	NA	\$532.98	\$532.98	\$532.98
AMERICAN TITLE ASSOCIATES AGENCY, I	2420-000	NA	\$2,600.00	\$2,600.00	\$2,600.00
BJAAM ENVIRNMENTAL INC.	2420-000	NA	\$6,900.00	\$6,900.00	\$6,900.00
CHARLIE COURIER SERVICE	2420-000	NA	\$46.01	\$46.01	\$46.01
DALES HEATING, COOING & PLUMBING	2420-000	NA	\$102.50	\$102.50	\$102.50
DALES HEATING,	2420-000	NA	\$209.50	\$209.50	\$209.50

COOLING & PLUMBING						
Document Management & Shredding	2420-000	NA	\$7,639.28	\$7,639.28	\$7,639.28	
GROUP, WESTFIELD	2420-000	NA	\$6,517.03	\$6,517.03	\$6,517.03	
INS., WESTFIELD	2420-000	NA	\$4,114.60	\$4,114.60	\$4,114.60	
Insurance Premium	2420-000	NA	\$2,854.93	\$2,854.93	\$2,854.93	
OHIO DEPARTMENT OF COMMERCE	2420-000	NA	\$100.00	\$100.00	\$100.00	
PROGRAM, NATIONAL FLOOD INS.	2420-000	NA	\$1,950.00	\$1,950.00	\$1,950.00	
SECURE STATE, LLC	2420-000	NA	\$4,450.00	\$4,450.00	\$4,450.00	
STIXS & STONES	2420-000	NA	\$298.20	\$298.20	\$298.20	
TECHNOLOGIES, SOLUTUTIENT	2420-000	NA	\$44,135.75	\$44,135.75	\$44,135.75	
THE STORAGE FACTORY	2420-000	NA	\$2,228.50	\$2,228.50	\$2,228.50	
TREASURER STATE OF OHIO	2420-000	NA	\$100.00	\$100.00	\$100.00	
TREASURER, STATE OF OHIO	2420-000	NA	\$375.00	\$375.00	\$375.00	
WESTFIELD GROUP	2420-000	NA	\$3,194.49	\$3,194.49	\$3,194.49	
WESTFIELD GROUP INSURANCE	2420-000	NA	\$3,322.54	\$3,322.54	\$3,322.54	
WESTFIELD INSURANCE	2420-000	NA	\$6,381.10	\$6,381.10	\$6,381.10	
AMERICAN TITLE	2500-000	NA	\$238.57	\$238.57	\$238.57	
CAMPBELL & ASSOCIATES	2500-000	NA	\$150.00	\$150.00	\$150.00	
Closing Costs and Taxes	2500-000	NA	\$15,789.14	\$15,789.14	\$15,789.14	
Settlement Charges	2500-000	NA	\$408.00	\$408.00	\$408.00	
Pinnacle Bank	2600-000	NA	\$49,768.21	\$49,768.21	\$49,768.21	
Virginia National Bank	2600-000	NA	\$9,250.27	\$9,250.27	\$9,250.27	
UNITED STATES BANKRUPTCY COURT	2700-000	NA	\$2,558.00	\$2,558.00	\$2,558.00	
INTERNAL REVENUE SERVICE	2810-000	NA	\$6,924.04	\$6,924.04	\$6,924.04	
United States Trustee	2950-000	NA	\$250.00	\$250.00	\$250.00	
Anrag Gupta	2990-000	NA	\$39,280.00	\$39,280.00	\$39,280.00	

Anurag Gupta	2990-000	NA	\$45,233.20	\$45,233.20	\$45,233.20
CLERK: UNITED STATES BANKRUPTCY COU	2990-000	NA	\$27.00	\$27.00	\$27.00
Dr. Anrag Gupta	2990-000	NA	\$3,934.25	\$3,934.25	\$3,934.25
Dr. Anurag Gupta	2990-000	NA	\$18,370.37	\$18,370.37	\$18,370.37
FIRST NATIONAL BANK OF DENNISON	2990-000	NA	\$1,170.54	\$1,170.54	\$1,170.54
HARRISON COUNTY TREASURER	2990-000	NA	\$584.89	\$584.89	\$584.89
HILL COURT REPORTERS	2990-000	NA	\$477.50	\$477.50	\$477.50
IKON Office Solutions--Akron	2990-000	NA	\$709.29	\$709.29	\$709.29
INDEPENDENT COURT REPORTING	2990-000	NA	\$790.85	\$790.85	\$790.85
INDEPENDENT COURT REPORTING SERVICE	2990-000	NA	\$5,131.60	\$5,131.60	\$5,131.60
INDEPENDENT REPORTING SERVICE	2990-000	NA	\$10,223.90	\$10,223.90	\$10,223.90
INDEPENDENT REPORTING SERVICES	2990-000	NA	\$1,914.60	\$1,914.60	\$1,914.60
Jarod L. Nottingham	2990-000	NA	\$5,384.76	\$5,384.76	\$5,384.76
Jarod Nottingham	2990-000	NA	\$23,564.00	\$23,564.00	\$23,564.00
JP MORGAN CHASE BANK	2990-000	NA	\$716.75	\$716.75	\$716.75
LEGAL ELECTRONIC RECORDING, INC.	2990-000	NA	\$531.00	\$531.00	\$531.00
Mr. Jarod Nottingham	2990-000	NA	\$2,462.50	\$2,462.50	\$2,462.50
NOTTINGHAM, JAROD	2990-000	NA	\$2,437.50	\$2,437.50	\$2,437.50
NOTTINGHAM, JAROD L.	2990-000	NA	\$3,100.00	\$3,100.00	\$3,100.00
NOTTINGHAM, MR. JAROD	2990-000	NA	\$3,362.50	\$3,362.50	\$3,362.50
Parise & Associates	2990-000	NA	\$2,916.56	\$2,916.56	\$2,916.56
Records Deposition Service	2990-000	NA	\$170.00	\$170.00	\$170.00
SecureState LLC	2990-000	NA	\$3,740.00	\$3,740.00	\$3,740.00
SOLUTIONS, IKON OFFICE	2990-000	NA	\$7,741.24	\$7,741.24	\$7,741.24

THE FIRST NATIONAL BANK OF DENNISON	2990-000	NA	\$266.45	\$266.45	\$266.45
THE HUNTINGTON NATIONAL BANK	2990-000	NA	\$235.95	\$235.95	\$235.95
TWO MEN & A TRUCK	2990-000	NA	\$279.00	\$279.00	\$279.00
Two Men and a Truck	2990-000	NA	\$325.50	\$325.50	\$325.50
WARD, FRANTZ	2990-000	NA	\$75.44	\$75.44	\$75.44
WESBANCO	2990-000	NA	\$191.75	\$191.75	\$191.75
WESBANCO BANK	2990-000	NA	\$1,542.75	\$1,542.75	\$1,542.75
WESBANCO BANK INC.	2990-000	NA	\$812.00	\$812.00	\$812.00
Attorney for Trustee	3210-000	NA	\$163,641.00	\$163,641.00	\$163,641.00
Black McCuskey Fees, Attorney for Trustee	3210-000	NA	\$579,049.90	\$579,049.90	\$579,049.90
Attorney's Fees, Attorney for Trustee	3210-000	NA	\$34,420.47	\$34,420.47	\$34,420.47
Atty Fees, Attorney for Trustee	3210-000	NA	\$347,242.50	\$347,242.50	\$347,242.50
Atty's Fees, Attorney for Trustee	3210-000	NA	\$29,420.00	\$29,420.00	\$29,420.00
BLACK MCCUSKEY SOUERS & ARBAUGH, Attorney for Trustee	3210-000	NA	\$64,046.03	\$64,046.03	\$64,046.03
Black, McCuskey, Souers & Arbaugh, Attorney for Trustee	3210-000	NA	\$175,000.00	\$175,000.00	\$175,000.00
DAY KETTERER LTD, Attorney for Trustee	3210-000	NA	\$1,621.50	\$1,621.50	\$1,621.50
Attorney for Trustee	3220-000	NA	\$4,956.09	\$4,956.09	\$4,956.09
Attorney's Expenses, Attorney for Trustee	3220-000	NA	\$953.97	\$953.97	\$953.97
Atty Expenses, Attorney for Trustee	3220-000	NA	\$7,891.26	\$7,891.26	\$7,891.26
Atty's Expenses, Attorney for Trustee	3220-000	NA	\$768.15	\$768.15	\$768.15
Accountant for Trustee	3410-000	NA	\$34,796.80	\$34,796.80	\$34,796.80
Accountant's Fees, Accountant for Trustee	3410-000	NA	\$51,337.25	\$51,337.25	\$51,337.25
SS&G Accountant's Fees, Accountant for Trustee	3410-000	NA	\$204,695.34	\$204,695.34	\$204,695.34
Accountant's Fees,	3410-000	NA	\$97,423.00	\$97,423.00	\$97,423.00

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Accountant for Trustee						
Acct Fees, Accountant for Trustee	3410-000	NA	\$175,727.85	\$175,727.85	\$175,727.85	
REA & ASSOC., Accountant for Trustee	3410-000	NA	\$3,830.00	\$3,830.00	\$3,830.00	
RMG Consulting, Accountant for Trustee	3410-000	NA	\$10.00	\$10.00	\$10.00	
SS & G, Accountant for Trustee	3410-000	NA	\$240,000.00	\$240,000.00	\$240,000.00	
Accountant for Trustee	3420-000	NA	\$56.93	\$56.93	\$56.93	
Accountant's Expenses, Accountant for Trustee	3420-000	NA	\$461.37	\$461.37	\$461.37	
Accountant's Expenses, Accountant for Trustee	3420-000	NA	\$294.52	\$294.52	\$294.52	
Accountant's Expenses, Accountant for Trustee	3420-000	NA	\$363.95	\$363.95	\$363.95	
Acct Expenses, Accountant for Trustee	3420-000	NA	\$475.20	\$475.20	\$475.20	
Auctioneer's Commissions, Auctioneer for Trustee	3610-000	NA	\$22,228.55	\$22,228.55	\$22,228.55	
Auctioneer's Commissions for Sale of Real Property, Auctioneer for Trustee	3610-000	NA	\$23,800.00	\$23,800.00	\$23,800.00	
Auctioneer's Expenses, Auctioneer for Trustee	3620-000	NA	\$10,878.50	\$10,878.50	\$10,878.50	
Auctioneer's Expenses for Sale of Real Property, Auctioneer for Trustee	3620-000	NA	\$447.42	\$447.42	\$447.42	
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		NA	\$2,792,686.09	\$2,792,686.09	\$2,792,686.09	

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

NONE

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
JULIAN PERKINS, INC., Other Prior Chapter Administrative	6990-000	NA	\$5,238.50	\$5,238.50	\$5,238.50

<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>	NA	\$5,238.50	\$5,238.50	\$5,238.50
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**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	Internal Revenue Service	5800-000	\$0.00	\$13,871.60	\$0.00	\$0.00
4A	OHIO DEPT OF TAXATION	5800-000	\$0.00	\$1,015,634.42	\$0.00	\$0.00
5A	OHIO DEPT OF TAXATION	5800-000	\$0.00	\$230.94	\$0.00	\$0.00
6	OHIO BUREAU OF WORKERS' COMPENSATIO N	5800-000	\$0.00	\$4,194.59	\$0.00	\$0.00
30	Internal Revenue Service	5800-000	\$0.00	\$13,202.75	\$13,202.75	\$0.00
37A	OHIO DEPT OF TAXATION	5800-000	\$0.00	\$255,707.39	\$211,756.33	\$211,756.33
46	City of Uhrichsville	5800-000	\$0.00	\$24.84	\$24.84	\$24.84
49	OHIO BUREAU OF WORKERS' COMPENSATIO N	5800-000	\$0.00	\$3,309.21	\$3,309.21	\$3,309.21
54A	INTERNAL REVENUE SERVICE	5800-000	\$0.00	\$2,699.74	\$0.00	\$0.00
	AMERICAN TITLE	5800-000	\$0.00	\$894.46	\$894.46	\$894.46
	AMERICAN TITLE	5800-000	\$0.00	\$340.82	\$340.82	\$340.82
	AMERICAN TITLE	5800-000	\$0.00	\$68.04	\$68.04	\$68.04
	AMERICAN TITLE	5800-000	\$0.00	\$679.79	\$679.79	\$679.79
	AMERICAN TITLE	5800-000	\$0.00	\$1,125.79	\$1,125.79	\$1,125.79
	AMERICAN TITLE	5800-000	\$0.00	\$428.96	\$428.96	\$428.96
	AMERICAN TITLE	5800-000	\$0.00	\$86.83	\$86.83	\$86.83
	AMERICAN TITLE ASSOC.	5800-000	\$0.00	\$205.38	\$205.38	\$205.38
	AMERICAN TITLE ASSOC.	5800-000	\$0.00	\$160.93	\$160.93	\$160.93
	AMERICAN TITLE	5800-000	\$0.00	\$1,154.55	\$1,154.55	\$1,154.55

ASSOCIATES						
AMERICAN TITLE ASSOCIATES	5800-000	\$0.00	\$1,206.10	\$1,206.10	\$1,206.10	
AMERICN TITLE	5800-000	\$0.00	\$359.69	\$359.69	\$359.69	
AMERICN TITLE	5800-000	\$0.00	\$227.37	\$227.37	\$227.37	
Cindy Everett	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Crystal L. Marstrell	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Dawn Freeman	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Erica Kinsey	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Eugene R. Jackson	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
James C. Kelley	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
James M. Moore	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Joy D. McGuire	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Juanita A. Wright	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Keene O. Marstrell, II	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Marlene Henry	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Meggan Spring	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Michael K. Moore	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Nathan Z. Aldergate	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Patrick A. Borovitz	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Phillip Z. Guy	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Reece M. Lawson	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Roy L. Randolph	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Ryan Rainsberger	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Scott M. Spencer	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
Todd Giument	5300-000	\$0.00	\$0.00	\$0.00	\$0.00	
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>		\$0.00	\$1,315,814.19	\$235,231.84	\$222,029.09	

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
2	Petro Canada America	7100-000	\$0.00	\$45,602.20	\$45,602.20	\$1,544.01
3	TRUCK SALES LEASING	7100-000	\$23,207.75	\$22,269.20	\$0.00	\$0.00
4B	Ohio Dept of Taxation	7300-000	\$0.00	\$1,015,634.42	\$0.00	\$0.00

5B	Ohio Dept of Taxation	7300-000	\$0.00	\$230.94	\$0.00	\$0.00
7	American Electric Power	7100-000	\$1,686.45	\$644.59	\$644.59	\$20.84
	UNITED STATES BANKRUPTCY COURT (Claim No. 7; American Electric Power)	7100-001	\$0.00	\$0.00	\$0.00	\$0.99
8	American Electric Power	7100-000	\$1,686.45	\$956.04	\$956.04	\$30.91
	UNITED STATES BANKRUPTCY COURT (Claim No. 8; American Electric Power)	7100-001	\$0.00	\$0.00	\$0.00	\$1.46
9	AVAYA	7100-000	\$485.52	\$434.08	\$434.08	\$14.04
	UNITED STATES BANKRUPTCY COURT (Claim No. 9; AVAYA)	7100-001	\$0.00	\$0.00	\$0.00	\$0.66
10	AVAYA	7100-000	\$485.52	\$196.82	\$196.82	\$6.36
	UNITED STATES BANKRUPTCY COURT (Claim No. 10; AVAYA)	7100-001	\$0.00	\$0.00	\$0.00	\$0.30
12	TWIN CITY WATER DEPT.	7100-000	\$70.60	\$251.36	\$251.36	\$8.13
	UNITED STATES BANKRUPTCY COURT (Claim No. 12; TWIN CITY WATER DEPT.)	7100-001	\$0.00	\$0.00	\$0.00	\$0.38
13	PURVIS BROTHERS	7100-000	\$3,111.33	\$3,150.22	\$3,150.22	\$101.86
	UNITED STATES BANKRUPTCY COURT (Claim No. 13; PURVIS BROTHERS)	7100-001	\$0.00	\$0.00	\$0.00	\$4.80
14	GARAWAY SCHOOL DISTRICT	7100-000	\$3,452.97	\$3,452.97	\$3,452.97	\$116.91
15	NORTH CANTON TRANSFER	7100-000	\$4,350.74	\$1,458.83	\$1,458.83	\$47.17

	UNITED STATES BANKRUPTCY COURT (Claim No. 15; NORTH CANTON TRANSFER)	7100-001	\$0.00	\$0.00	\$0.00	\$2.22
16	LINDNER, WEAVER & CRANE LLP	7100-000	\$450.00	\$450.00	\$450.00	\$0.00
	CLERK, U.S. BANKRUPTCY COURT (Claim No. 16; LINDNER, WEAVER & CRANE LLP)	7100-001	\$0.00	\$0.00	\$0.00	\$14.55
	UNITED STATES BANKRUPTCY COURT (Claim No. 16; LINDNER, WEAVER & CRANE LLP)	7100-001	\$0.00	\$0.00	\$0.00	\$0.69
17	SUPERIOR TANK & TRAILER	7100-000	\$212.47	\$212.47	\$212.47	\$6.87
	UNITED STATES BANKRUPTCY COURT (Claim No. 17; SUPERIOR TANK & TRAILER)	7100-001	\$0.00	\$0.00	\$0.00	\$0.32
18	PATTERSON'S LAWN SERVICE	7100-000	\$190.00	\$190.00	\$190.00	\$6.14
	UNITED STATES BANKRUPTCY COURT (Claim No. 18; PATTERSON'S LAWN SERVICE)	7100-001	\$0.00	\$0.00	\$0.00	\$0.29
19	RELIANCE LABEL SOLUTIONS	7100-000	\$90.04	\$90.04	\$90.04	\$2.91
	UNITED STATES BANKRUPTCY COURT (Claim No. 19;	7100-001	\$0.00	\$0.00	\$0.00	\$0.14

	RELIANCE LABEL SOLUTIONS)					
20	RICHARD AND DOROTHY GARABRANDT	7100-000	\$108.94	\$0.00	\$0.00	\$0.00
21	LYNN ARNOLD	7100-000	\$75.00	\$87.50	\$87.50	\$2.83
	UNITED STATES BANKRUPTCY COURT (Claim No. 21; LYNN ARNOLD)	7100-001	\$0.00	\$0.00	\$0.00	\$0.13
23	First National Bank of Dennison	7100-000	\$1,125,000.00	\$36,520.66	\$36,520.66	\$1,236.52
24	DALE'S HEATING/COO LING	7100-000	\$83.46	\$83.46	\$83.46	\$2.70
	UNITED STATES BANKRUPTCY COURT (Claim No. 24; DALE'S HEATING/COO LING)	7100-001	\$0.00	\$0.00	\$0.00	\$0.13
27	STANWADE METAL PRODUCTS	7100-000	\$717.87	\$717.87	\$717.87	\$23.21
	UNITED STATES BANKRUPTCY COURT (Claim No. 27; STANWADE METAL PRODUCTS)	7100-001	\$0.00	\$0.00	\$0.00	\$1.10
28	JOHN M. ALLEN CO.	7100-000	\$592.90	\$592.90	\$592.90	\$0.00
	CLERK, U.S. BANKRUPTCY COURT (Claim No. 28; JOHN M. ALLEN CO.)	7100-001	\$0.00	\$0.00	\$0.00	\$19.17
	UNITED STATES BANKRUPTCY COURT (Claim No. 28; JOHN M. ALLEN CO.)	7100-001	\$0.00	\$0.00	\$0.00	\$0.90
29	CLIFFORD COCHRAN JR.	7100-000	\$264.00	\$264.00	\$264.00	\$8.54
	UNITED STATES BANKRUPTCY	7100-001	\$0.00	\$0.00	\$0.00	\$0.40

	COURT (Claim No. 29; CLIFFORD COCHRAN JR.)					
31	ELLA TOOLE	7100-000	\$156.00	\$156.00	\$156.00	\$0.00
	UNITED STATES BANKRUPTCY COURT (Claim No. 31; ELLA TOOLE)	7100-001	\$0.00	\$0.00	\$0.00	\$0.24
	UNITED STATES BANKRUPTCY COURT (Claim No. 31; ELLA TOOLE)	7100-001	\$0.00	\$0.00	\$0.00	\$5.04
32	KNISELY, INC.	7100-000	\$1,216,275.88	\$1,160,547.73	\$0.00	\$0.00
33B	Marathon Petroleum Company, LLC	7100-000	\$5,989,848.10	\$6,361,098.70	\$6,361,098.70	\$215,373.98
34	WOOSTER MOTOR WAYS, INC.	7100-000	\$51,262.28	\$14,393.81	\$14,393.81	\$487.35
35	WOOSTER MOTOR WAYS, INC.	7100-000	\$51,262.28	\$570,703.26	\$570,703.26	\$18,453.25
	UNITED STATES BANKRUPTCY COURT (Claim No. 35; WOOSTER MOTOR WAYS, INC.)	7100-001	\$0.00	\$0.00	\$0.00	\$869.61
36	BONIFAY HOME SUPPLY	7100-000	\$45.78	\$48.57	\$48.57	\$1.57
	UNITED STATES BANKRUPTCY COURT (Claim No. 36; BONIFAY HOME SUPPLY)	7100-001	\$0.00	\$0.00	\$0.00	\$0.07
37B	Ohio Dept of Taxation	7300-000	\$0.00	\$255,707.39	\$43,951.06	\$0.00
38	Truck World, Inc.	7100-000	\$1,117,447.60	\$1,136,190.20	\$0.00	\$0.00
39	Internal Revenue Service	7100-000	\$0.00	\$202.75	\$0.00	\$0.00
40	TONY'S 76	7100-000	\$10,165.85	\$10,265.85	\$10,265.85	\$347.58
41B	Bjaam Environmental, Inc.	7100-000	\$12,874.40	\$55,152.62	\$0.00	\$0.00

42B	Bjaam Environmental, Inc.	7100-000	\$12,874.40	\$55,152.62	\$55,152.62	\$1,867.36
43	COCA-COLA ENTERPRISE	7100-000	\$510.50	\$672.60	\$672.60	\$21.75
	UNITED STATES BANKRUPTCY COURT (Claim No. 43; COCA-COLA ENTERPRISE)	7100-001	\$0.00	\$0.00	\$0.00	\$1.02
44	BAKER HI-WAY EXPRESS, INC.	7100-000	\$5,265,901.54	\$5,135,925.00	\$0.00	\$0.00
45	PERKINS OIL COMPANY	7100-000	\$2,296,299.36	\$3,706,167.81	\$0.00	\$0.00
47	CSX CORPORATION	7200-000	\$0.00	\$1,920.00	\$1,920.00	\$0.00
48	MIDVALE TRUCK SALES & SERVICE	7200-000	\$1,014.31	\$1,697.52	\$1,697.52	\$0.00
50	SAFETY KLEEN SYSTEMS, INC.	7100-000	\$164,396.50	\$6,750.00	\$6,750.00	\$218.26
	UNITED STATES BANKRUPTCY COURT (Claim No. 50; SAFETY KLEEN SYSTEMS, INC.)	7100-001	\$0.00	\$0.00	\$0.00	\$10.28
51	KNISELY, INC.	7100-000	\$1,216,275.88	\$327,200.00	\$327,200.00	\$11,078.33
52	James Knisely	7100-000	\$0.00	\$172,800.00	\$172,800.00	\$5,850.66
53	Truck World, Inc.	7100-000	\$1,117,447.60	\$1,050,000.00	\$1,050,000.00	\$35,550.88
54B	INTERNAL REVENUE SERVICE	7300-000	\$0.00	\$3,470.08	\$0.00	\$0.00
	7-Up	7100-000	\$550.75	\$0.00	\$0.00	\$0.00
	AFLAC	7100-000	\$105.52	\$0.00	\$0.00	\$0.00
	Albert Emerick	7100-000	\$196.00	\$0.00	\$0.00	\$0.00
	Alltel Corporation	7100-000	\$850.90	\$0.00	\$0.00	\$0.00
	Alltel Publishing	7100-000	\$86.22	\$0.00	\$0.00	\$0.00
	Amanda Rankin	7100-000	\$0.34	\$0.00	\$0.00	\$0.00
	Amber Wood Manor	7100-000	\$41.82	\$0.00	\$0.00	\$0.00
	Annie Pearl Stull	7100-000	\$24.28	\$0.00	\$0.00	\$0.00
	AT&T	7100-000	\$513.88	\$0.00	\$0.00	\$0.00
	Baltic 76	7100-000	\$2,391.66	\$0.00	\$0.00	\$0.00
	Berner Trucking,	7100-000	\$12,061.70	\$0.00	\$0.00	\$0.00



Inc.					
Berniece West	7100-000	\$0.43	\$0.00	\$0.00	\$0.00
Betty J. Hooker	7100-000	\$19.72	\$0.00	\$0.00	\$0.00
Bonnie Steiner	7100-000	\$8.60	\$0.00	\$0.00	\$0.00
C.H. Bradshaw	7100-000	\$96.42	\$0.00	\$0.00	\$0.00
Carol Kitsch	7100-000	\$264.00	\$0.00	\$0.00	\$0.00
Carole Parrish	7100-000	\$68.70	\$0.00	\$0.00	\$0.00
Clyde and Joyce Wallace	7100-000	\$0.81	\$0.00	\$0.00	\$0.00
Crystal Springs Water	7100-000	\$55.65	\$0.00	\$0.00	\$0.00
Cynthia Grandison	7100-000	\$140.56	\$0.00	\$0.00	\$0.00
Dallas and Mavis Cox	7100-000	\$1.58	\$0.00	\$0.00	\$0.00
David Healey	7100-000	\$6.00	\$0.00	\$0.00	\$0.00
Dominion East Ohio	7100-000	\$98.36	\$0.00	\$0.00	\$0.00
Donald R. Rollic, Sr.	7100-000	\$27.25	\$0.00	\$0.00	\$0.00
Ed Hennis	7100-000	\$158.36	\$0.00	\$0.00	\$0.00
Elizabeth Watson	7100-000	\$15.00	\$0.00	\$0.00	\$0.00
First Class Transport	7100-000	\$1,500.00	\$0.00	\$0.00	\$0.00
Fourth Street Car Wash	7100-000	\$481.28	\$0.00	\$0.00	\$0.00
Frances Stimmel	7100-000	\$0.66	\$0.00	\$0.00	\$0.00
Franklin Township Trustees	7100-000	\$266.20	\$0.00	\$0.00	\$0.00
Gary and Elizabeth Housler	7100-000	\$29.47	\$0.00	\$0.00	\$0.00
Gary McBride	7100-000	\$17.73	\$0.00	\$0.00	\$0.00
George Campbell, Treasurer	7100-000	\$873.32	\$0.00	\$0.00	\$0.00
Hennis Care Centre	7100-000	\$13.87	\$0.00	\$0.00	\$0.00
Hopedale Mill	7100-000	\$250.27	\$0.00	\$0.00	\$0.00
Houghton International	7100-000	\$60,965.25	\$0.00	\$0.00	\$0.00
Howard Landkrohn	7100-000	\$50.00	\$0.00	\$0.00	\$0.00
Howes & Son Excavating	7100-000	\$4.01	\$0.00	\$0.00	\$0.00
J&J Refuse	7100-000	\$320.82	\$0.00	\$0.00	\$0.00
J.P. Morgan Chase Bank N.A.	7100-000	\$0.00	\$0.00	\$0.00	\$0.00

James Basiletti	7100-000	\$1.11	\$0.00	\$0.00	\$0.00
James D. Toole Heating Oil	7100-000	\$672.00	\$0.00	\$0.00	\$0.00
James G. Bonner	7100-000	\$264.00	\$0.00	\$0.00	\$0.00
Janet Hanlon	7100-000	\$1.00	\$0.00	\$0.00	\$0.00
Janie Doolin	7100-000	\$325.00	\$0.00	\$0.00	\$0.00
Jason Greer	7100-000	\$3.50	\$0.00	\$0.00	\$0.00
Jeffrey and Debra Milligan	7100-000	\$100.00	\$0.00	\$0.00	\$0.00
Jennifer Van Fossen	7100-000	\$133.00	\$0.00	\$0.00	\$0.00
Jeremy Engstrom	7100-000	\$12.31	\$0.00	\$0.00	\$0.00
John and Mary Hammond	7100-000	\$341.63	\$0.00	\$0.00	\$0.00
Julian W. Perkins	7100-000	\$85,002.81	\$0.00	\$0.00	\$0.00
Leann Petite	7100-000	\$0.30	\$0.00	\$0.00	\$0.00
Lori Stevens	7100-000	\$1.46	\$0.00	\$0.00	\$0.00
Luk Incorporated	7100-000	\$54,487.73	\$0.00	\$0.00	\$0.00
LV/PIT Stop Car Wash	7100-000	\$1,402.37	\$0.00	\$0.00	\$0.00
Makana, Inc.	7100-000	\$8,021.79	\$0.00	\$0.00	\$0.00
Margaret E. Klinesmith	7100-000	\$1.36	\$0.00	\$0.00	\$0.00
Mary Sarpolis	7100-000	\$5.00	\$0.00	\$0.00	\$0.00
McIntosh Oil Company	7100-000	\$1,698,869.91	\$0.00	\$0.00	\$0.00
Menno Zook	7100-000	\$9.90	\$0.00	\$0.00	\$0.00
Michelle Burroway	7100-000	\$15.00	\$0.00	\$0.00	\$0.00
Mildred Sickles	7100-000	\$141.00	\$0.00	\$0.00	\$0.00
Millersburg Ice	7100-000	\$114.60	\$0.00	\$0.00	\$0.00
Mobile IBC Service	7100-000	\$450.00	\$0.00	\$0.00	\$0.00
Mt. Bethel Community Chapel	7100-000	\$14.37	\$0.00	\$0.00	\$0.00
Natalie Kochte	7100-000	\$5.48	\$0.00	\$0.00	\$0.00
Nathan Jones/Clara Benedict	7100-000	\$2.06	\$0.00	\$0.00	\$0.00
Nellie I. Durant	7100-000	\$121.85	\$0.00	\$0.00	\$0.00
Patricia Kauffman	7100-000	\$200.00	\$0.00	\$0.00	\$0.00
Pepsi-Cola	7100-000	\$1,654.80	\$0.00	\$0.00	\$0.00
Philip and Carolyn Dixon	7100-000	\$272.53	\$0.00	\$0.00	\$0.00
Pitney Bowes	7100-000	\$168.40	\$0.00	\$0.00	\$0.00

Predictive Maintenance	7100-000	\$2,342.44	\$0.00	\$0.00	\$0.00
Rice Oil Company	7100-000	\$512.74	\$0.00	\$0.00	\$0.00
Richard Smalley	7100-000	\$0.73	\$0.00	\$0.00	\$0.00
Robert & Shirley Snider	7100-000	\$10.00	\$0.00	\$0.00	\$0.00
Robert and Barbara Page	7100-000	\$20.65	\$0.00	\$0.00	\$0.00
Roberts Company	7100-000	\$462.20	\$0.00	\$0.00	\$0.00
Salvatore Carrino	7100-000	\$36.30	\$0.00	\$0.00	\$0.00
Sandy and Roy Goddard	7100-000	\$25.79	\$0.00	\$0.00	\$0.00
SBC Ameritech	7100-000	\$1,125.23	\$0.00	\$0.00	\$0.00
SOCI Petroleum	7100-000	\$443.58	\$0.00	\$0.00	\$0.00
Square Deal Auto Parts	7100-000	\$214.66	\$0.00	\$0.00	\$0.00
Staley Technologies	7100-000	\$175.73	\$0.00	\$0.00	\$0.00
Stark County Treasurer	7100-000	\$98.26	\$0.00	\$0.00	\$0.00
Steve and Jill Henry	7100-000	\$42.70	\$0.00	\$0.00	\$0.00
Steven Rankin	7100-000	\$21.36	\$0.00	\$0.00	\$0.00
Sue Clauser	7100-000	\$10.00	\$0.00	\$0.00	\$0.00
Terry G. Anthony	7100-000	\$42.36	\$0.00	\$0.00	\$0.00
Thomas and Donna Migliore	7100-000	\$0.68	\$0.00	\$0.00	\$0.00
Thomas Jones	7100-000	\$2.18	\$0.00	\$0.00	\$0.00
Times Reporter	7100-000	\$617.01	\$0.00	\$0.00	\$0.00
Tomer's Repair, Inc.	7100-000	\$1.00	\$0.00	\$0.00	\$0.00
Travis and Leslie Love	7100-000	\$2.41	\$0.00	\$0.00	\$0.00
Treasurer for State of Ohio	7100-000	\$161,255.73	\$0.00	\$0.00	\$0.00
Tuscarawas County Treasurer	7100-000	\$3,679.52	\$0.00	\$0.00	\$0.00
Tuscarawas Valley Schools	7100-000	\$36.00	\$0.00	\$0.00	\$0.00
Tusco Grocers	7100-000	\$281.16	\$0.00	\$0.00	\$0.00
Twin City Automotive	7100-000	\$84.99	\$0.00	\$0.00	\$0.00
Verizon	7100-000	\$88.37	\$0.00	\$0.00	\$0.00
Verizon Directories	7100-000	\$267.20	\$0.00	\$0.00	\$0.00
Village of	7100-000	\$36.00	\$0.00	\$0.00	\$0.00

Freeport						
Village of Hopedale	7100-000	\$139.02	\$0.00	\$0.00	\$0.00	\$0.00
Village of Scio	7100-000	\$1.00	\$0.00	\$0.00	\$0.00	\$0.00
Virginia P. Toole	7100-000	\$7.18	\$0.00	\$0.00	\$0.00	\$0.00
WBTC	7100-000	\$195.00	\$0.00	\$0.00	\$0.00	\$0.00
William and Deb Voshall	7100-000	\$48.11	\$0.00	\$0.00	\$0.00	\$0.00
William and Nancy Housel	7100-000	\$1.38	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>		\$21,798,082.60	\$21,159,713.08	\$8,712,166.00	\$293,365.81	

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page No: 1

Exhibit 8

Case No.: 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
For the Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Date Filed (f) or Converted (c): 09/15/2005 (c)  
§341(a) Meeting Date: 10/17/2005  
Claims Bar Date: 02/27/2006

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
<b>Ref. #</b>					
1	Lot No. 164; Freeport, Ohio	\$50,000.00	\$22,000.00	\$22,000.00	FA
2	Lot No. 6; Freeport, Ohio	\$20,000.00	\$0.00	\$0.00	FA
3	Lot Nos. 60, 61, and 62 in Green Township	\$75,000.00	\$25,000.00	\$25,000.00	FA
4	819 N Wooster Ave, Dover	\$100,000.00	\$52,000.00	\$52,000.00	FA
5	14.25 Acres in Union Twp	\$100,000.00	\$28,000.00	\$28,000.00	FA
6	Lots 6, 7, and 8 in Rush Twp	\$150,000.00	\$45,000.00	\$45,000.00	FA
7	Lots 9 and 10 in Tuscarawas County	\$35,000.00	\$41,000.00	\$41,000.00	FA
8	Lots 25 and 26 in Tuscarawas County	\$60,000.00	\$25,000.00	\$25,000.00	FA
9	125 North Main Street, Uhrichsville, Ohio	\$300,000.00	\$32,000.00	\$32,000.00	FA
<b>Asset Notes:</b> Down payment at auction surrendered by purchaser that failed to close.					
10	1200 North Water Street, Uhrichsville, Ohio	\$450,000.00	\$270,000.00	\$270,000.00	FA
11	Real Property located in Newcomerstown, Ohio	\$20,972.94	\$0.00	\$0.00	FA
12	Lot No. 72 in Freeport	\$12,359.60	\$55,000.00	\$55,000.00	FA
13	Lot No. 129; Uhrichsville, Ohio	Unknown	\$0.00	\$0.00	FA
14	CASH	\$100.00	\$15,489.59	\$15,489.59	FA
15	Wesbanco Checking Account	\$134,000.00	\$0.00	\$0.00	FA
16	Bank One Checking Account	\$16,000.00	\$0.00	\$0.00	FA
17	First National Bank of Dennison Checking Account	\$0.00	\$0.00	\$0.00	FA
18	Possible Security Deposits with the Ohio Lottery (u)	Unknown	\$0.00	\$0.00	FA
19	Possible Security Deposit with Marathon (u)	Unknown	\$0.00	\$0.00	FA
20	Old Antique Signs and Pumps	\$20,000.00	\$815.00	\$815.00	FA
21	Term Life Policies for Keene and Crystal Marstrell	\$0.00	\$16,845.11	\$16,845.11	FA
22	ACCOUNTS RECEIVABLE	\$229,999.02	\$283,230.88	\$283,230.88	FA
23	Probate Claims (u)	Unknown	\$0.00	\$0.00	FA
24	1992 International 460 Box Truck	\$15,000.00	\$6,500.00	\$6,500.00	FA
25	1996 International 490 Box Truck	\$20,000.00	\$11,000.00	\$11,000.00	FA
26	1998 International 490 Box Truck	\$20,000.00	\$6,000.00	\$6,000.00	FA

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page No: 2

Exhibit 8

Case No.: 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
For the Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Date Filed (f) or Converted (c): 09/15/2005 (c)  
§341(a) Meeting Date: 10/17/2005  
Claims Bar Date: 02/27/2006

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
27 1999 Ford SRW Super Duty Pick Up	\$9,000.00	\$4,500.00		\$4,500.00	FA
28 1999 International Truck	\$30,000.00	\$35,000.00		\$35,000.00	FA
29 2003 Dodge Pick Up	\$22,000.00	\$21,000.00		\$21,000.00	FA
30 GMC Truck at Truck Sales (u)	Unknown	\$0.00		\$0.00	FA
31 Fork Lifts (u)	Unknown	\$26,000.00		\$26,000.00	FA
32 Miscellaneous Desks, Chairs, and Office Equipment	\$5,000.00	\$2,710.00		\$2,710.00	FA
33 1 Canopy and 2 Pumps	Unknown	\$0.00		\$0.00	FA
<b>Asset Notes:</b> Baltic 76, Not able to be sold under debtor's terms of contract.					
34 1 Canopy, 2 Pumps, 2 Wayne 395	Unknown	\$0.00		\$0.00	FA
<b>Asset Notes:</b> Tony's 76					
35 1 Canopy, 3 Gil Barko Pumps	Unknown	\$0.00		\$0.00	FA
<b>Asset Notes:</b> Pit Stop Car Wash					
36 1-275 Gallon Tank, 1 Pump, 1 Reel and Controls	Unknown	\$275.00		\$275.00	FA
<b>Asset Notes:</b> Tuscarawas Valley Schools					
37 2-1000 Gal. Tanks, 2 Pumps, 1 Grease Gun, 1 Air Cm	Unknown	\$0.00		\$0.00	FA
<b>Asset Notes:</b> Claymont City Schools, not able to be sold under debtor's terms of contract.					
38 2 Gasboy Dispensers, 2 Satellites	Unknown	\$1,500.00		\$1,500.00	FA
<b>Asset Notes:</b> Burner Trucking Co.					
39 2 Tanks, 2 Pumps	Unknown	\$1,200.00		\$1,200.00	FA
<b>Asset Notes:</b> Indian Valley Schools					
40 2 Tanks, 2 Arrow Pumps, 2 Reels and Controls	Unknown	\$1,500.00		\$1,500.00	FA
<b>Asset Notes:</b> Harrison County Highway					
41 3 Gasboys, 72 Pumps	Unknown	\$450.00		\$450.00	FA
<b>Asset Notes:</b> Commonwealth Aluminum					
42 3 Tanks, 3 Pumps	Unknown	\$1,500.00		\$1,500.00	FA
<b>Asset Notes:</b> Rush Fire Department					
43 Lab Equipment, Tank	Unknown	\$0.00		\$0.00	FA
<b>Asset Notes:</b> Truck Sales					
44 Miscellaneous Equipment	\$5,000.00	\$57,635.00		\$57,635.00	FA

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page No: 3

Exhibit 8

Case No.: 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
For the Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Date Filed (f) or Converted (c): 09/15/2005 (c)  
§341(a) Meeting Date: 10/17/2005  
Claims Bar Date: 02/27/2006

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
45 INVENTORY	\$10,000.00	\$42,805.50		\$42,805.50	FA
46 INVENTORY- Roberts Oil (u)	Unknown	\$0.00		\$0.00	FA
47 PARTNERSHIPS (u)	Unknown	\$0.00		\$0.00	FA
48 126 North Main Street, Uhrichsville	\$300,000.00	\$307,531.13		\$307,531.13	FA
<b>Asset Notes:</b> Purchase price for asset from sale that closed.					
49 Mortgage Note, Freeport Ohio (u)	Unknown	\$6,300.00		\$6,300.00	FA
50 Mortgage Note, Newcomerstown (u)	Unknown	\$14,500.00		\$14,500.00	FA
51 TAX REFUNDS (u)	\$0.00	\$6,779.00		\$6,779.00	FA
52 STOCK- Wellpoint/Computershare (u)	Unknown	\$173,366.26		\$173,366.26	FA
53 Buckingham, Doolittle & Burroughs Retainer (u)	\$0.00	\$26,307.15		\$26,307.15	FA
<b>Asset Notes:</b> Debtor's counsel retainer balance refund.					
54 Preferential Transfers to Purvis Brothers (u)	Unknown	\$4,434.86		\$4,434.86	FA
55 Real Propety Rents (u)	\$0.00	\$6,190.50		\$6,190.50	FA
56 Safety Kleen Preferential Transfer (u)	\$0.00	\$6,750.00		\$6,750.00	FA
<b>Asset Notes:</b> Preferential Transfer					
57 Truck Sales & Service Inc. Preferential Transfer (u)	\$0.00	\$5,943.21		\$5,943.21	FA
58 Truck Sales Leasing Ltd Preferential Transfer (u)	\$0.00	\$6,589.99		\$6,589.99	FA
59 Insurance Premium Refund (u)	\$0.00	\$1,991.19		\$1,991.19	FA
60 US Government Refund (u)	\$0.00	\$988.90		\$988.90	FA
61 Preferential/Fraudulent Transfers--Knisley Inc., Makana, Inc., James Knisley. (u)	\$0.00	\$500,000.00		\$500,000.00	FA
62 Preferential & Fraudulent Transfers of Fuel- -Truck World. (u)	Unknown	\$1,050,000.00		\$1,050,000.00	FA
63 Preferential & Fraudulent Transfers of Fuel- -McIntosh Oil (u)	Unknown	\$225,000.00		\$225,000.00	FA
64 Preferential & Fraudulent Transfers of Fuel- -Julian Perkins (u)	\$0.00	\$77,500.00		\$77,500.00	FA
65 Preferential & Fraudulent Transfers of Fuel- -Wooster Motor Ways (u)	\$0.00	\$493,000.00		\$493,000.00	FA
66 Subsequent Transferee Claim--McIntosh Oil to Santmeyer Oil (u)	\$0.00	\$0.00		\$0.00	FA
INT Interest Asset (u)	Unknown	Unknown		\$12,284.04	FA

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

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Exhibit 8

Case No.: 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
For the Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Date Filed (f) or Converted (c): 09/15/2005 (c)  
§341(a) Meeting Date: 10/17/2005  
Claims Bar Date: 02/27/2006

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

TOTALS (Excluding unknown value)

\$2,209,431.56

\$4,044,128.27

\$4,056,412.31

Gross Value of Remaining Assets

\$0.00

**Major Activities affecting case closing:**

06/23/2016 Julian Perkins case is last to wind up--in negotiations.  
06/30/2015 Final adversary proceedings being prosecuted: McIntosh Oil & Julian Perkins. McIntosh to go to trial 2015.  
06/30/2014 Prosecuting fraudulent transfer claims against McIntosh Oil, Julian Perkins, and Wooster Motor Ways. McIntosh Adv. Pro. proceeding on Count I, pretrial set for Oct. 8, 2014. Julian Perkins Adv. Pro. stayed p[ending outcome of McIntosh case.  
First National Bank of Dennison has liens on all Personal Property except for the vehicles.

Initial Projected Date Of Final Report (TFR): 01/31/2008

Current Projected Date Of Final Report (TFR): 12/31/2017

/s/ ANTHONY DEGIROLAMO

ANTHONY DEGIROLAMO



# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: STERLING BANK  
Certificate of Deposits Acct #: \*\*\*\*\*1794  
Account Title: Main CD  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
10/17/2009		Transfer From Acct#*****4330	Transfer to CD	9999-000	\$148,440.00		\$148,440.00
12/24/2009		Transfer From Acct#*****4330	Transfer to CD	9999-000	\$150,000.00		\$298,440.00
01/06/2010		Transfer To Acct#*****4330	Transfer for Expert Witness Fees	9999-000		\$42,005.00	\$256,435.00
03/01/2010		Transfer To Acct#*****4330	Transfer for Expert Witness Fees	9999-000		\$18,032.87	\$238,402.13
05/19/2010		Transfer To Acct#*****4330	Expert Witness Fees--Jarod Nottingham	9999-000		\$3,425.00	\$234,977.13
07/06/2010	(22)	Tuscarawas County Court	Accounts collection	1121-000	\$6.93		\$234,984.06
10/01/2010		Transfer To Acct#*****4330	Transfer for Expert Witness Fees	9999-000		\$4,850.00	\$230,134.06
10/16/2010	(INT)	Sterling Bank	Interest Earned For October	1270-000	\$1,459.87		\$231,593.93
12/06/2010		Transfer To Acct#*****4330	Sixth BMSA Interim Fee Application & Fifth SS&G Interim Fee Application	9999-000		\$130,000.00	\$101,593.93
12/06/2010		Black McCuskey Souers & Arbaugh	Sixth Interim Fee Application	3210-000		\$65,000.00	\$36,593.93
12/06/2010		VOID: Black McCuskey Souers & Arbaugh	Void	3210-003		(\$65,000.00)	\$101,593.93
12/29/2010		Black McCuskey Souers & Arbaugh	Truck World Settlement	*	\$266,254.76		\$367,848.69
	{62}		Preferential & Fraudulent Transfers of Fuel \$1,050,000.00	1241-000			\$367,848.69
			SS&G Accountant's Fees \$(204,695.34)	3410-000			\$367,848.69
			Black McCuskey Fees \$(579,049.90)	3210-000			\$367,848.69
12/29/2010		Transfer From Acct#*****4330	Transfer to CD	9999-000	\$440.53		\$368,289.22
08/23/2011	(INT)	STERLING BANK	Account Closing Interest As Of 8/23/2011	1270-000	\$276.43		\$368,565.65
08/23/2011		Transfer To: MMA # *****4330	Transfer to Close Account	9999-000		\$368,565.65	\$0.00

SUBTOTALS

\$566,878.52

\$566,878.52

# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: STERLING BANK  
Certificate of Deposits Acct #: \*\*\*\*\*1794  
Account Title: Main CD  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

<b>TOTALS:</b>	\$566,878.52	\$566,878.52	\$0.00
Less: Bank transfers/CDs	\$298,880.53	\$566,878.52	
<b>Subtotal</b>	\$267,997.99	\$0.00	
Less: Payments to debtors	\$0.00	\$0.00	
<b>Net</b>	\$267,997.99	\$0.00	

### For the period of 7/27/2005 to 1/17/2018

Total Compensable Receipts:	\$1,051,743.23
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$1,051,743.23
Total Internal/Transfer Receipts:	\$298,880.53

Total Compensable Disbursements:	\$783,745.24
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$783,745.24
Total Internal/Transfer Disbursements:	\$566,878.52

### For the entire history of the account between 10/17/2009 to 1/17/2018

Total Compensable Receipts:	\$1,051,743.23
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$1,051,743.23
Total Internal/Transfer Receipts:	\$298,880.53

Total Compensable Disbursements:	\$783,745.24
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$783,745.24
Total Internal/Transfer Disbursements:	\$566,878.52

# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Virginia National Bank  
Checking Acct #: \*\*\*\*\*5330  
Account Title: Checking  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
08/26/2011		STERLING BANK	Transfer Funds	9999-000	\$368,567.16		\$368,567.16
09/01/2011		Virginia National Bank	Bank Service Fee	2600-000		\$115.72	\$368,451.44
10/03/2011		Virginia National Bank	Bank Service Fee	2600-000		\$578.42	\$367,873.02
11/01/2011		Virginia National Bank	Bank Service Fee	2600-000		\$596.82	\$367,276.20
12/01/2011		Virginia National Bank	Bank Service Fee	2600-000		\$576.57	\$366,699.63
01/03/2012		Virginia National Bank	Bank Service Fee	2600-000		\$594.86	\$366,104.77
02/01/2012		Virginia National Bank	Bank Service Fee	2600-000		\$592.33	\$365,512.44
03/01/2012		Virginia National Bank	Bank Service Fee	2600-000		\$553.16	\$364,959.28
04/02/2012		Virginia National Bank	Bank Service Fee	2600-000		\$590.42	\$364,368.86
05/01/2012		Virginia National Bank	Bank Service Fee	2600-000		\$570.48	\$363,798.38
06/01/2012		Virginia National Bank	Bank Service Fee	2600-000		\$588.54	\$363,209.84
07/02/2012		Virginia National Bank	Bank Service Fee	2600-000		\$568.63	\$362,641.21
07/20/2012	(65)	Black, McCuskey, Souers & Arbaugh	Wooster Motor Ways Settlement	1241-000	\$493,000.00		\$855,641.21
08/01/2012		Virginia National Bank	Bank Service Fee	2600-000		\$921.15	\$854,720.06
09/04/2012		Virginia National Bank	Bank Service Fee	2600-000		\$1,382.73	\$853,337.33
09/11/2012	5001	BLACK MCCUSKEY SOUERS & ARBAUGH	8th Fee App; Docket 347	*		\$103,835.46	\$749,501.87
			Atty Fees \$(101,266.50)	3210-000			\$749,501.87
			Atty Expenses \$(2,568.96)	3220-000			\$749,501.87
09/11/2012	5002	SS&G	7th Fee App; Docket 345	*		\$109,699.82	\$639,802.05
			Acct Fees \$(109,681.10)	3410-000			\$639,802.05
			Acct Expenses \$(18.72)	3420-000			\$639,802.05
09/25/2012		Virginia National Bank	Bank Service Fee	2600-000		\$1,020.44	\$638,781.61
09/25/2012		Pinnacle National Bank	Transfer Funds	9999-000		\$638,781.61	\$0.00

SUBTOTALS

\$861,567.16

\$861,567.16

# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Virginia National Bank  
Checking Acct #: \*\*\*\*\*5330  
Account Title: Checking  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

<b>TOTALS:</b>	\$861,567.16	\$861,567.16	\$0.00
Less: Bank transfers/CDs	\$368,567.16	\$638,781.61	
<b>Subtotal</b>	\$493,000.00	\$222,785.55	
Less: Payments to debtors	\$0.00	\$0.00	
<b>Net</b>	\$493,000.00	\$222,785.55	

### For the period of 7/27/2005 to 1/17/2018

Total Compensable Receipts:	\$493,000.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$493,000.00
Total Internal/Transfer Receipts:	\$368,567.16

Total Compensable Disbursements:	\$222,785.55
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$222,785.55
Total Internal/Transfer Disbursements:	\$638,781.61

### For the entire history of the account between 08/26/2011 to 1/17/2018

Total Compensable Receipts:	\$493,000.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$493,000.00
Total Internal/Transfer Receipts:	\$368,567.16

Total Compensable Disbursements:	\$222,785.55
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$222,785.55
Total Internal/Transfer Disbursements:	\$638,781.61

# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
09/13/2005	(22)	COLLECTION OF ACCOUNTS RECEIVABLE	Accounts Receivable	1121-000	\$6,344.80		\$6,344.80
09/13/2005	(22)	COLLECTION OF ACCOUNTS RECEIVABLE	Accounts Receivable	1121-000	\$68,515.25		\$74,860.05
09/13/2005	(22)	CITY OF UHRICHSVILLE PAYMENTS	Accounts Receivable	1121-000	\$2,450.17		\$77,310.22
09/13/2005	(22)	DAUGE, DORTHY	Accounts Receivable	1121-000	\$40.00		\$77,350.22
09/13/2005	(55)	RENT FROM POSTAL SERVICE	Real Property Rents	1222-000	\$375.00		\$77,725.22
09/15/2005		Transfer from Acct #*****6961	Bank Funds Transfer	9999-000	\$10,000.00		\$87,725.22
09/15/2005		Transfer from Acct #*****6961	Bank Funds Transfer	9999-000	\$134,975.02		\$222,700.24
09/30/2005	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.600	1270-000	\$57.16		\$222,757.40
10/04/2005	(22)	10/3/05, ACCOUNTS RECEIVABLE	Accounts Receivable	1121-000	\$9,651.27		\$232,408.67
10/21/2005		COLLECTION OF ACCOUNTS RECEIVABLE	Accounts Receivable	1121-000	\$3,532.03		\$235,940.70
10/31/2005	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.600	1270-000	\$117.92		\$236,058.62
11/03/2005	(22)	BALL, VERNON	Accounts Receivable	1121-000	\$52.11		\$236,110.73
11/03/2005	(22)	TUSCARAWAS COUNTY COURT	Accounts Receivable	1121-000	\$58.48		\$236,169.21
11/03/2005	(22)	TUSCARAWAS COUNTY COURT	Accounts Receivable	1121-000	\$80.00		\$236,249.21
11/03/2005	(22)	TUSCARAWAS COUNTY COURT	Accounts Receivable	1121-000	\$40.00		\$236,289.21
11/03/2005	(55)	WALTON, CHASITY	Real Property Rents	1222-000	\$300.00		\$236,589.21
11/03/2005	(55)	US POSTAL SERVICE	Real Property Rents	1222-000	\$375.00		\$236,964.21
11/04/2005	(22)	GROVES, GARY	Accounts Receivable	1121-000	\$200.00		\$237,164.21
11/04/2005	(22)	DAGAN, JOHN	Accounts Receivable	1121-000	\$50.00		\$237,214.21
11/15/2005		Reverses Deposit # 7	Accounts Receivable- Reversal of Deposit dated 10/21/2005, Collection of Accounts Receivable	1121-000	(\$3,532.03)		\$233,682.18
11/15/2005		Reverses Deposit # 18	Accounts Receivable- Reverses Deposit dated 11/15/2005, Shona Wheeler	1121-000	(\$100.00)		\$233,582.18
11/15/2005		WHEELER, SHONA	Accounts Receivable	1121-000	\$100.00		\$233,682.18
11/15/2005	(22)	COLLECTION OF ACCOUNTS RECEIVABLE	Accounts Receivable	1121-000	\$3,292.03		\$236,974.21

SUBTOTALS \$236,974.21

\$0.00

# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
11/15/2005	(22)	SILVESTRI, KORENE M.	Accounts Receivable	1121-000	\$303.30		\$237,277.51
11/15/2005	(22)	MCMASTERS, BONNAJEAN	Accounts Receivable	1121-000	\$50.00		\$237,327.51
11/25/2005	(22)	WALTON, CHASTITY	Real Property Rents	1222-000	\$300.00		\$237,627.51
11/25/2005	(59)	BCBS, ANTHEM	Insurance Premium	1229-000	\$615.19		\$238,242.70
11/29/2005	(55)	BRIAN'S TIRE INC.	Real Property Rents	1222-000	\$350.00		\$238,592.70
11/29/2005	(55)	UNITED STATES POSTAL SERVICE	Real Property Rents	1222-000	\$375.00		\$238,967.70
11/30/2005	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.600	1270-000	\$116.70		\$239,084.40
11/30/2005		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$7,000.00	\$232,084.40
12/10/2005	(22)	DAGAN, JOHN	Accounts Receivable	1121-000	\$50.00		\$232,134.40
12/21/2005	(55)	TIRE, BRIAN'S	Real Property Rents	1222-000	\$350.00		\$232,484.40
12/21/2005	(55)	WALTON, CHASITY	Real Property Rents	1222-000	\$300.00		\$232,784.40
12/30/2005	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.600	1270-000	\$118.31		\$232,902.71
01/06/2006	(22)	DAGEN, JOHN	Accounts Receivable	1121-000	\$50.00		\$232,952.71
01/06/2006	(55)	UNITED STATES POSTAL SERVICE	Real Property Rents	1222-000	\$375.00		\$233,327.71
01/09/2006	(22)	TUSCARAWAS COUNTY COURT	Accounts Receivable	1121-000	\$20.00		\$233,347.71
01/19/2006	(55)	WALTON, CHASITY	Real Property Rents	1222-000	\$300.00		\$233,647.71
01/23/2006	(22)	BOOTH, RICHARD	Accounts Receivable	1121-000	\$9.19		\$233,656.90
01/23/2006		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$5,000.00	\$228,656.90
01/26/2006	(22)	ARMSTRONG, DAVID	Accounts Receivable	1121-000	\$320.16		\$228,977.06
01/26/2006	(22)	BEAM, DARRELL	Accounts Receivable	1121-000	\$2.69		\$228,979.75
01/26/2006	(22)	GROVES	Accounts Receivable	1121-000	\$1.00		\$228,980.75
01/26/2006	(55)	TIRE, BRIANS	Real Property Rents	1222-000	\$350.00		\$229,330.75
01/27/2006		Reverses Deposit # 36	Compromise of Cash on Deposit- Reverses Deposit dated 1/27/2006, JPMorgan Chase	1129-000	(\$1,533.33)		\$227,797.42
01/27/2006		CHASE, JP MORGAN	Compromise of Cash on Deposit	1129-000	\$1,533.33		\$229,330.75
01/27/2006	(14)	CHASE, JP MORGAN	Compromise of Cash on Deposit	1129-000	\$15,334.33		\$244,665.08
01/27/2006	(22)	VALDINGER, JERRY	Accounts Receivable	1121-000	\$530.81		\$245,195.89
01/27/2006	(22)	BATES, MATTHEW	Accounts Receivable	1121-000	\$95.27		\$245,291.16

SUBTOTALS

\$20,316.95

\$12,000.00

# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
01/31/2006	(22)	JONES, GLEN	Accounts Receivable	1121-000	\$14.31		\$245,305.47
01/31/2006	(22)	HALSEY, PETER J.	Accounts Receivable	1121-000	\$314.38		\$245,619.85
01/31/2006	(22)	DETRICK, SHERRI	Accounts Receivable	1121-000	\$207.48		\$245,827.33
01/31/2006	(22)	ALBAUGH, SANDY	Accounts Receivable	1121-000	\$100.00		\$245,927.33
01/31/2006	(22)	PEDERSON, ROBERT	Accounts Receivable	1121-000	\$172.87		\$246,100.20
01/31/2006	(22)	GILLIAM, VIRGINIA	Accounts Receivable	1121-000	\$482.79		\$246,582.99
01/31/2006	(22)	STEWART, DAVID	Accounts Receivable	1121-000	\$115.65		\$246,698.64
01/31/2006	(22)	GRAEF, RANDY	Accounts Receivable	1121-000	\$183.66		\$246,882.30
01/31/2006	(22)	BURROUGHS, WILLIAM	Accounts Receivable	1121-000	\$100.00		\$246,982.30
01/31/2006	(22)	BIRNEY, JOHN	Accounts Receivable	1121-000	\$112.96		\$247,095.26
01/31/2006	(55)	U.S. POSTAL SERVICE	Real Property Rents	1222-000	\$375.00		\$247,470.26
01/31/2006	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.600	1270-000	\$118.14		\$247,588.40
02/01/2006	(22)	BEST, ROBERT	Accounts Receivable	1121-000	\$409.94		\$247,998.34
02/01/2006	(22)	GRAY, DAVID	Accounts Receivable	1121-000	\$103.27		\$248,101.61
02/01/2006	(22)	RADICZAK, ANDY	Accounts Receivable	1121-000	\$2,500.00		\$250,601.61
02/01/2006	(22)	BLOOM, MARTY	Accounts Receivable	1121-000	\$202.79		\$250,804.40
02/01/2006	(22)	CAMERON, MARK	Accounts Receivable	1121-000	\$350.00		\$251,154.40
02/01/2006	(22)	SINGHAUS, DONALD	Accounts Receivable	1121-000	\$69.30		\$251,223.70
02/04/2006	(22)	DAGAN, JOHN	Accounts Receivable	1121-000	\$75.00		\$251,298.70
02/04/2006	(22)	DUNCAN, WILLIAM	Accounts Receivable	1121-000	\$150.32		\$251,449.02
02/04/2006	(22)	WINLAND, THELMA	Accounts Receivable	1121-000	\$25.00		\$251,474.02
02/07/2006		KERWOOD, LORI	Accounts Receivable	1121-000	\$228.97		\$251,702.99
02/07/2006	(22)	ARMSTRONG, CHRISTINE	Accounts Receivable	1121-000	\$414.09		\$252,117.08
02/07/2006	(22)	BAKER, MS. MOLLY	Accounts Receivable	1121-000	\$334.32		\$252,451.40
02/07/2006	(22)	MEEK, JOHN	Accounts Receivable	1121-000	\$342.70		\$252,794.10
02/07/2006	(22)	CAMPBELL, E. LOUISE	Accounts Receivable	1121-000	\$50.00		\$252,844.10
02/07/2006	(22)	PRATT, MICHAEL A.	Accounts Receivable	1121-000	\$50.00		\$252,894.10
02/07/2006	(22)	MAFF, RENEE	Accounts Receivable	1121-000	\$100.00		\$252,994.10

SUBTOTALS

\$7,702.94

\$0.00

# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
02/08/2006	(22)	LUFF, GEORGE	Accounts Receivable	1121-000	\$207.64		\$253,201.74
02/08/2006	(22)	COLLINS, SHELLY	Accounts Receivable	1121-000	\$20.00		\$253,221.74
02/12/2006	(22)	FOUTS, JAMES D.	Accounts Receivable	1121-000	\$50.00		\$253,271.74
02/12/2006	(22)	STITT, HOWARD	Accounts Receivable	1121-000	\$200.00		\$253,471.74
02/12/2006	(22)	HUEBNER, JAMES	Accounts Receivable	1121-000	\$140.66		\$253,612.40
02/15/2006	(22)	BROWN, KEITH	Accounts Receivable	1121-000	\$262.75		\$253,875.15
02/15/2006	(22)	PRATT, MICHAEL	Accounts Receivable	1121-000	\$50.00		\$253,925.15
02/15/2006	(55)	WALTON, CHASITY	Real Property Rents	1222-000	\$300.00		\$254,225.15
02/17/2006		Reverses Deposit # 75	Accounts Receivable- Reverses Deposit dated 2/17/2006, Greg A. Norris	1121-000	(\$10,000.00)		\$244,225.15
02/17/2006		KERWOOD, LORI	Accounts Receivable	1121-000	(\$228.97)		\$243,996.18
02/17/2006		NORRIS, GREG A.	Accounts Receivable	1121-000	\$10,000.00		\$253,996.18
02/17/2006	(22)	COLLINS, SHELLY	Accounts Receivable	1121-000	\$20.00		\$254,016.18
02/17/2006	(22)	STITT, HOWARD	Accounts Receivable	1121-000	\$200.00		\$254,216.18
02/17/2006	(22)	GREGORY, DAVID	Accounts Receivable	1121-000	\$25.00		\$254,241.18
02/17/2006	(22)	KERWOOD, LORI	Accounts Receivable	1121-000	\$288.97		\$254,530.15
02/22/2006		Reverses Deposit # 80	Accounts Receivable- Reverses Deposit dated 2/22/2006, Donna Crabtree	1121-000	(\$252.00)		\$254,278.15
02/22/2006		CRABTREE, DONNA	Accounts Receivable	1121-000	\$252.00		\$254,530.15
02/22/2006	(22)	CRABTREE, DONNA J.	Accounts Receivable	1121-000	\$2.52		\$254,532.67
02/22/2006	(22)	PRATT, MICHAEL	Accounts Receivable	1121-000	\$50.00		\$254,582.67
02/22/2006	(22)	POSTLEWAIT, JESSE	Accounts Receivable	1121-000	\$75.00		\$254,657.67
02/23/2006		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$6,000.00	\$248,657.67
02/27/2006	(22)	FOUTS, JAMES	Accounts Receivable	1121-000	\$50.00		\$248,707.67
02/27/2006	(55)	BRIANS TIRE, INC.	Real Property Rents	1222-000	\$350.00		\$249,057.67
02/27/2006	(55)	UNITED STATES POSTAL SERVICE,	Real Property Rents	1222-000	\$375.00		\$249,432.67
02/28/2006	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$178.70		\$249,611.37
03/01/2006	(22)	DUNCAN, HARRIAT	Accounts Receivable	1121-000	\$150.32		\$249,761.69



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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
03/01/2006	(22)	MAFFIT, RENEE	Accounts Receivable	1121-000	\$531.33		\$250,293.02
03/02/2006	(22)	GREGORY, DAVID	Accounts Receivable	1121-000	\$25.00		\$250,318.02
03/02/2006	(22)	BURROWS, WILLIAMS	Accounts Receivable	1121-000	\$105.34		\$250,423.36
03/03/2006	(22)	STRICKROTH, BARBARA	Accounts Receivable	1121-000	\$200.00		\$250,623.36
03/03/2006	(22)	STRICKROTH, BARBARA	Accounts Receivable	1121-000	\$216.78		\$250,840.14
03/03/2006	(22)	WOLF, PHILLIP	Accounts Receivable	1121-000	\$79.97		\$250,920.11
03/03/2006	(22)	WINLAND, THELMA	Accounts Receivable	1121-000	\$25.00		\$250,945.11
03/07/2006	(22)	DAGEN, JOHN	Accounts Receivable	1121-000	\$75.00		\$251,020.11
03/07/2006	(22)	COLLINS, SHELLY	Accounts Receivable	1121-000	\$20.00		\$251,040.11
03/10/2006	(22)	GREGORY, D.	Accounts Receivable	1121-000	\$21.76		\$251,061.87
03/10/2006	(22)	KNIGHT, RUTH	Accounts Receivable	1121-000	\$25.00		\$251,086.87
03/14/2006	(22)	PRATT, MICHAEL	Accounts Receivable	1121-000	\$50.00		\$251,136.87
03/14/2006	(55)	WALTON, CHASITY	Real Property Rents	1222-000	\$300.00		\$251,436.87
03/18/2006	(22)	COLINS, SHELLY	Accounts Receivable	1121-000	\$20.00		\$251,456.87
03/18/2006	(55)	TIRE, BRIANS	Real Property Rents	1222-000	\$350.00		\$251,806.87
03/24/2006	(22)	FOUTS, JASON	Accounts Receivable	1121-000	\$54.55		\$251,861.42
03/30/2006	(22)	COLLINS, SHELLY	Accounts Receivable	1121-000	\$20.00		\$251,881.42
03/31/2006	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$213.26		\$252,094.68
04/04/2006		Reverses Deposit # 107	Real Property Rents- Reverses Deposit dated 4/4/2006, US Postal Service	1222-000	(\$325.00)		\$251,769.68
04/04/2006		US POSTAL SERVICE	Real Property Rents	1222-000	\$325.00		\$252,094.68
04/04/2006	(22)	DAGEN, JOHN	Accounts Receivable	1121-000	\$100.00		\$252,194.68
04/04/2006	(22)	WINLAND, THELMA	Accounts Receivable	1121-000	\$25.00		\$252,219.68
04/04/2006	(55)	US POSTAL SERVICE	Real Property Rents	1222-000	\$375.00		\$252,594.68
04/11/2006	(22)	KNIGHT, RUTH	Accounts Receivable	1121-000	\$25.00		\$252,619.68
04/11/2006	(22)	CAPERS, JOYCE	Accounts Receivable	1121-000	\$44.75		\$252,664.43
04/17/2006	(22)	NORRIS, GREG	Accounts Receivable	1121-000	\$10,000.00		\$262,664.43
04/17/2006	(55)	WALTON, CHASITY	Real Property Rents	1222-000	\$300.00		\$262,964.43

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
04/21/2006		H & A OIL CO.	Auction Deposit	1180-000	\$17,468.87		\$280,433.30
04/21/2006	(1)	VILLAGE OF FREEPORT	Real Estate Sale Proceeds	1110-000	\$22,000.00		\$302,433.30
04/21/2006	(3)	GAS, BRIDGEPORT	Real Estate Sale Proceeds	1110-000	\$2,500.00		\$304,933.30
04/21/2006	(5)	HARDWOODS, STONEY POINT	Real Estate Sale Proceeds	1110-000	\$2,800.00		\$307,733.30
04/21/2006	(6)	TATMAN, MICHAEL	Real Estate Sale Proceeds	1110-000	\$4,500.00		\$312,233.30
04/21/2006	(7)	TATMAN, MICHAEL	Real Estate Sale Proceeds	1110-000	\$4,100.00		\$316,333.30
04/21/2006	(8)	TATMAN, MICHAEL	Real Estate Sale Proceeds	1110-000	\$2,500.00		\$318,833.30
04/21/2006	(9)	MARKET, MAKO	Real Estate Sale Proceeds	1110-000	\$3,200.00		\$322,033.30
04/21/2006	(10)	SINGH, AMANDEEP	Real Estate Sale Proceeds	1110-000	\$27,000.00		\$349,033.30
04/21/2006	(12)	FORTNEY, JAMES	Real Estate Sale Proceeds	1110-000	\$5,500.00		\$354,533.30
04/21/2006	(22)	COLLINS, SHELLY	Accounts Receivable	1121-000	\$20.00		\$354,553.30
04/21/2006	(48)	H & A OIL CO.	Real Estate Sale Proceeds	1110-000	\$12,531.13		\$367,084.43
04/21/2006		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$3,000.00	\$364,084.43
04/28/2006	(51)	TREASURY, US	Payment of Tax Refund	1224-000	\$6,779.00		\$370,863.43
04/28/2006	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$225.62		\$371,089.05
05/01/2006	(22)	LIGHTELL, MS. DAWN	Accounts Receivable	1121-000	\$238.39		\$371,327.44
05/01/2006	(55)	US POSTAL SERVICE	Real Property Rents	1222-000	\$15.50		\$371,342.94
05/05/2006	(22)	TUSCARAWAS COUNTY COURT	Accounts Receivable	1121-000	\$46.16		\$371,389.10
05/05/2006	(22)	TUSCARAWAS COUNTY COURT	Accounts Receivable	1121-000	\$50.00		\$371,439.10
05/09/2006	(21)	INS., JEFFERSON PILOT	Turnover of Insurance Proceeds	1129-000	\$9,709.48		\$381,148.58
05/09/2006	(22)	WINLAND, THELMA	Accounts Receivable	1121-000	\$25.00		\$381,173.58

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
05/12/2006		AUCTIONEERS, BAMBECK	Personal Property Sale Proceeds	*	\$182,938.45		\$564,112.03
			Balance Due on Mortgages/Notes \$(18,720.00)	4110-000			\$564,112.03
			Auctioneer's Expenses \$(10,878.50)	3620-000			\$564,112.03
			Auctioneer's Commissions \$(22,228.55)	3610-000			\$564,112.03
	{26}		Personal Property Sale Proceeds \$6,000.00	1129-000			\$564,112.03
	{25}		Personal Property Sale Proceeds \$11,000.00	1129-000			\$564,112.03
	{27}		Personal Property Sale Proceeds \$4,500.00	1129-000			\$564,112.03
	{28}		Personal Property Sale Proceeds \$35,000.00	1129-000			\$564,112.03
	{29}		Personal Property Sale Proceeds \$21,000.00	1129-000			\$564,112.03
	{24}		Personal Property Sale Proceeds \$6,500.00	1129-000			\$564,112.03
	{50}		Personal Property Sale Proceeds \$14,500.00	1129-000			\$564,112.03
	{20}		Personal Property Sale Proceeds \$815.00	1129-000			\$564,112.03
	{45}		Personal Property Sale Proceeds \$42,805.50	1129-000			\$564,112.03
	{49}		Personal Property Sale Proceeds \$6,300.00	1129-000			\$564,112.03
	{31}		Personal Property Sale Proceeds \$26,000.00	1129-000			\$564,112.03
	{44}		Personal Property Sale Proceeds \$57,635.00	1129-000			\$564,112.03
	{32}		Personal Property Sale Proceeds \$2,710.00	1129-000			\$564,112.03
05/12/2006	(21)	INS., JEFFERSON PILOT	Turnover of Insurance Proceeds	1129-000	\$7,135.63		\$571,247.66
05/12/2006	(22)	KNIGHT, RUTH	Accounts Receivable	1121-000	\$25.00		\$571,272.66
05/20/2006		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$1,500.00	\$569,772.66
05/31/2006	(INT)	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	\$397.93		\$570,170.59
06/01/2006		Reverses Deposit # 135	Real Estate Sale Proceeds- Reverses Deposit dated 6/1/2006, American Title	1110-000	(\$48,720.22)		\$521,450.37
06/01/2006		AMERICAN TITLE	Real Estate Sale Proceeds	*	\$25,045.13		\$546,495.50
			Current Property Taxes \$(68.04)	5800-000			\$546,495.50
	{5}		Real Estate Sale Proceeds \$25,200.00	1110-000			\$546,495.50
			Delinquent Property Taxes \$(86.83)	5800-000			\$546,495.50
06/01/2006		AMERICAN TITLE	Real Estate Sale Proceeds	1110-000	\$48,720.22		\$595,215.72

SUBTOTALS \$215,542.14

\$1,500.00

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
06/01/2006		AMERICAN TITLE	Real Estate Sale Proceeds	*	\$48,730.22		\$643,945.94
			Current Property Taxes \$(340.82)	5800-000			\$643,945.94
	{12}		Real Estate Sale Proceeds \$49,500.00	1110-000			\$643,945.94
			Deliquent Property Taxes \$(428.96)	5800-000			\$643,945.94
06/01/2006		AMERICAN TITLE	Real Estate Sale Proceeds	*	\$97,879.75		\$741,825.69
			Current Real Estate Taxes \$(894.46)	5800-000			\$741,825.69
	{6}		Real Estate Sale Proceeds \$40,500.00	1110-000			\$741,825.69
	{8}		Real Estate Sale Proceeds \$22,500.00	1110-000			\$741,825.69
	{7}		Real Estate Sale Proceeds \$36,900.00	1110-000			\$741,825.69
			Deliquent Property Taxes \$(1,125.79)	5800-000			\$741,825.69
06/06/2006		AMERICAN TITLE ASSOC.	Real Estate Sale Proceeds	*	\$28,433.69		\$770,259.38
			Current Real Estate Taxes \$(160.93)	5800-000			\$770,259.38
	{9}		Real Estate Sale Proceeds \$28,800.00	1110-000			\$770,259.38
			Deliquent Property Taxes \$(205.38)	5800-000			\$770,259.38
06/06/2006		AMERICN TITLE	Real Estate Sale Proceeds	*	\$21,912.94		\$792,172.32
			Current Real Property Taxes \$(227.37)	5800-000			\$792,172.32
	{3}		Real Estate Sale Proceeds \$22,500.00	1110-000			\$792,172.32
			Deliquent Property Taxes \$(359.69)	5800-000			\$792,172.32
06/07/2006	(22)	WINLAND, THELMA	Accounts Receivable	1121-000	\$25.00		\$792,197.32
06/14/2006		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$11,000.00	\$781,197.32
06/19/2006	(52)	COMPUTERSHARE	Personal Property Sale Proceeds	1229-000	\$173,366.26		\$954,563.58
06/22/2006		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$126,000.00	\$828,563.58
06/30/2006	(INT)	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	\$623.34		\$829,186.92
07/03/2006	(22)	THOMAS, DENNIS	Accounts Receivable	1121-000	\$83.00		\$829,269.92
07/05/2006	(22)	RATAICZAK, ANDY	Accounts Receivable	1121-000	\$2,500.00		\$831,769.92
07/05/2006	3000	BLACK, MCCUSKEY, SOUERS & ARBAUGH	1st Fee App; Docket 128	*		\$74,573.63	\$757,196.29
			Atty Fees \$(71,322.00)	3210-000			\$757,196.29
			Atty Expenses \$(3,251.63)	3220-000			\$757,196.29
07/12/2006		Transfer from Acct #*****6961	Bank Funds Transfer	9999-000	\$70,000.00		\$827,196.29

SUBTOTALS

\$443,554.20

\$211,573.63

# FORM 2

Page No: 13

Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
07/18/2006	(22)	TUSCARAWAS COUNTY COURT	Accounts Receivable	1121-000	\$14.00		\$827,210.29
07/18/2006	(22)	MILLER & MILLER INS.	Insurance Premium	1229-000	\$803.68		\$828,013.97
07/18/2006	3001	FIRST NATIONAL BANK OF DENNISON	Payment for 1200 N. Water St.	4110-000		\$27,000.00	\$801,013.97
07/18/2006	3002	FIRST NATIONAL BANK OF DENNISON	125 N. Main St Closing	4110-000		\$26,513.69	\$774,500.28
07/21/2006	(22)	WINLAND, THELMA	Accounts Receivable	1121-000	\$25.00		\$774,525.28
07/21/2006		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$3,200.00	\$771,325.28
07/31/2006	(INT)	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	\$684.40		\$772,009.68
08/02/2006	(10)	AMERICAN TITLE ASSOCIATES AGENCY	Buyer Failed to Close	1110-000			\$772,009.68
08/04/2006	(22)	KNIGHT, RUTH	Accounts Receivable	1121-000	\$20.00		\$772,029.68
08/18/2006	(4)	HOME, TOLAND-HERZOG FUNERAL	Real Estate Sale Proceeds	1110-000	\$5,200.00		\$777,229.68
08/18/2006	(22)	INLAND, THELMA	Accounts Receivable	1121-000	\$25.00		\$777,254.68
08/18/2006		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$42,000.00	\$735,254.68
08/26/2006		AMERICAN TITLE ASSOCIATES	Real Estate Sale Proceeds	*	\$5,900.00		\$741,154.68
			Closing Costs and Taxes \$(15,789.14)	2500-000			\$741,154.68
			Payoff of First Mortgage \$(273,310.86)	4110-000			\$741,154.68
	{48}		Real Estate Sale Proceeds \$295,000.00	1110-000			\$741,154.68
08/31/2006	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$644.47		\$741,799.15
09/09/2006	(22)	RARAICZAK, ANDY	Accounts Receivable	1121-000	\$2,500.00		\$744,299.15
09/09/2006	(22)	WINLAND, THELMA	Accounts Receivable	1121-000	\$25.00		\$744,324.15
09/09/2006		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$6,924.04	\$737,400.11
09/26/2006	3003	H & A OIL	Refund of Deposit for 126 N. Main	1180-000	(\$17,468.87)		\$719,931.24
09/29/2006	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$607.07		\$720,538.31

SUBTOTALS (\$1,020.25)

\$105,637.73

# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
10/06/2006		AMERICAN TITLE	Real Estate Sale Proceeds	*	\$44,597.11		\$765,135.42
	{4}		Real Estate Sale Proceeds \$46,800.00	1110-000			\$765,135.42
			Settlement Charges \$(408.00)	2500-000			\$765,135.42
			Current Real Estate Taxes \$(679.79)	5800-000			\$765,135.42
			Delinquent Real Estate Taxes \$(1,115.10)	4700-000			\$765,135.42
10/06/2006	(22)	WINLAND, THELMA	Accounts Receivable	1121-000	\$18.00		\$765,153.42
10/06/2006		MILLER & MILLER INS	Refund of Insurance Premium	2420-002		(\$739.00)	\$765,892.42
10/11/2006		MILLER & MILLER INS.	Refund of Insurance Premium	2420-002		(\$122.00)	\$766,014.42
10/11/2006	3004	AUCTIONEERS, BAMBECK	Auctioneer's Commissions & Expenses for the Sale of Real Property (Docket No. 163)	*		\$24,247.42	\$741,767.00
			Auctioneer's Expenses for Sale of Real Property \$(447.42)	3620-000			\$741,767.00
			Auctioneer's Commissions for Sale of Real Property \$(23,800.00)	3610-000			\$741,767.00
10/11/2006	3005	DEGIROLAMO, ANTHONY J.	Trustee's Fees	2100-000		\$28,527.00	\$713,240.00
10/11/2006	3006	DEGIROLAMO, ANTHONY J.	Trustee's Expenses	2200-000		\$86.44	\$713,153.56
10/17/2006	(22)	CHASE, JP MORGAN	Accounts Receivable	1121-000	\$17.23		\$713,170.79
10/30/2006	(22)	TUSCARAWAS COUNTY COURT	Accounts Receivable	1121-000	\$22.00		\$713,192.79
10/30/2006	(42)	RUSH TOWNSHIP	Personal Property Compromise	1129-000	\$1,500.00		\$714,692.79
10/31/2006	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$614.77		\$715,307.56
10/31/2006		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$162,924.34	\$552,383.22
11/06/2006	(22)	TUSCARAWAS COUNTY COURT	Accounts Receivable	1121-000	\$22.00		\$552,405.22
11/14/2006	(59)	US DEPT OF HOMELAND SECURITY	Refund of Insurance Premium	1229-000	\$1,176.00		\$553,581.22
11/18/2006		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$90,000.00	\$463,581.22
11/30/2006	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$427.17		\$464,008.39
12/15/2006	(36)	TUSCARAWAS COUNTY SCHOOLS	Personal Property Sale Proceeds	1129-000	\$275.00		\$464,283.39
12/21/2006	(53)	BUCKINGHAM, DOOLITTLE & BURROUGHS	Attorney's Fees	1229-000	\$26,307.15		\$490,590.54
12/21/2006	(59)	AGENCY, ROMIG INS	Insurance Premium	1229-000	\$200.00		\$490,790.54

SUBTOTALS

\$75,176.43

\$304,924.20

# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
12/26/2006	(22)	TUSCARAWAS COUNTY COURT	Accounts Receivable	1121-000	\$100.00		\$490,890.54
12/26/2006	(22)	FREEBERGER,, SANDRA	Accounts Receivable	1121-000	\$266.41		\$491,156.95
12/26/2006	(22)	FREEBERGER, SANDRA	Accounts Receivable	1121-000	\$151.71		\$491,308.66
12/26/2006	(22)	FREEBERGER, SANDRA	Accounts Receivable	1121-000	\$266.41		\$491,575.07
12/26/2006	(22)	FREEBERGER, SANDRA	Accounts Receivable	1121-000	\$151.71		\$491,726.78
12/26/2006	(38)	KNISLEY INC.	Personal Property Compromise	1129-000	\$1,500.00		\$493,226.78
12/26/2006	(39)	SCHOOLS, INDIAN VALLEY	Personal Property Compromise	1129-000	\$1,200.00		\$494,426.78
12/26/2006	(40)	TREASURER OF HARRISON COUNTY	Personal Property Compromise	1129-000	\$1,500.00		\$495,926.78
12/26/2006	(41)	INTL., ALERIS	Personal Property Compromise	1129-000	\$450.00		\$496,376.78
12/29/2006	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$398.92		\$496,775.70
01/31/2007	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$421.91		\$497,197.61
02/28/2007	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$381.41		\$497,579.02
03/29/2007		Transfer from Acct #*****6961	Bank Funds Transfer	9999-000	\$7,000.00		\$504,579.02
03/30/2007	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$423.17		\$505,002.19
04/10/2007	(22)	QUAKER COAL CO.	Accounts Receivable	1121-000	\$227.76		\$505,229.95
04/10/2007	(22)	QUAKER COAL CO.	Accounts Receivable	1121-000	\$399.95		\$505,629.90
04/30/2007	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$415.33		\$506,045.23
05/09/2007	(22)	TUSCARAWAS COIUNTY COURT	Accounts Receivable	1121-000	\$142.55		\$506,187.78
05/30/2007		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$531.00	\$505,656.78
05/31/2007	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$429.84		\$506,086.62
06/29/2007	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$415.96		\$506,502.58
07/02/2007		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$177.00	\$506,325.58
07/23/2007		AMERICAN TITLE ASSOCIATES	Real Estate Sale Proceeds	*	\$16,200.00		\$522,525.58
	{10}		Real Estate Sale Proceeds \$63,000.00	1110-002			\$522,525.58
			Payoff of Mortgage to First National \$(224,439.35)	4110-000			\$522,525.58
			Current Property Taxes \$(1,154.55)	5800-000			\$522,525.58
			Deliquent Property Taxes \$(1,206.10)	5800-000			\$522,525.58
	{10}		Real Estate Sale Proceeds \$180,000.00	1110-000			\$522,525.58

SUBTOTALS \$32,443.04

\$708.00



# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
07/25/2007		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$89,190.85	\$433,334.73
07/31/2007	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$415.57		\$433,750.30
08/31/2007	(INT)	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	\$368.39		\$434,118.69
09/28/2007	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.750	1270-000	\$276.53		\$434,395.22
10/19/2007	(54)	PURVIS BROTHERS, INC.	Payment of Recovered of Preference	1241-000	\$4,434.86		\$438,830.08
10/31/2007	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.750	1270-000	\$277.43		\$439,107.51
11/13/2007		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$204.00	\$438,903.51
11/13/2007		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$189.68	\$438,713.83
11/30/2007	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.650	1270-000	\$234.47		\$438,948.30
12/08/2007		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$540.45	\$438,407.85
12/19/2007		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$812.00	\$437,595.85
12/31/2007	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.500	1270-000	\$209.54		\$437,805.39
01/10/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$74,778.23	\$363,027.16
01/31/2008	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.400	1270-000	\$153.03		\$363,180.19
01/31/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$279.00	\$362,901.19
02/27/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$2,017.26	\$360,883.93
02/29/2008	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.300	1270-000	\$86.21		\$360,970.14
03/14/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$1,762.50	\$359,207.64
03/21/2008	(56)	SAFETY-KLEEN SYSTEMS INC.	Preferential Transfers	1241-000	\$6,750.00		\$365,957.64
03/26/2008	(57)	TRUCK SALES & SERVICE INC.	Payment of Recovered of Preference	1241-000	\$5,943.21		\$371,900.85
03/26/2008	(58)	TRUCK SALES LEASING LTD.	Payment of Recovered of Preference	1241-000	\$6,589.99		\$378,490.84
03/31/2008	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.250	1270-000	\$85.26		\$378,576.10
04/10/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$69,839.18	\$308,736.92
04/21/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$1,376.79	\$307,360.13
04/24/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$206.70	\$307,153.43
04/30/2008	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.250	1270-000	\$67.45		\$307,220.88
05/23/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$107.94	\$307,112.94
05/30/2008	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	\$39.02		\$307,151.96

SUBTOTALS

\$25,930.96

\$241,304.58



# FORM 2

Page No: 17

Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
06/18/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$103,489.19	\$203,662.77
06/30/2008	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	\$32.26		\$203,695.03
07/23/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$3,857.00	\$199,838.03
07/28/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$25.50	\$199,812.53
07/28/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$1.00	\$199,811.53
07/31/2008	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	\$25.74		\$199,837.27
08/02/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$1,981.91	\$197,855.36
08/05/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$1,566.47	\$196,288.89
08/28/2008		Transfer from Acct #*****6961	Bank Funds Transfer	9999-000	\$20.00		\$196,308.89
08/28/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$855.60	\$195,453.29
08/28/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$355.00	\$195,098.29
08/29/2008	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	\$24.96		\$195,123.25
09/03/2008	(22)	TUSCARAWAS COUNTY COURT	Accounts Receivable	1121-000	\$33.80		\$195,157.05
09/17/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$2,053.35	\$193,103.70
09/25/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$1,175.00	\$191,928.70
09/30/2008	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	\$23.86		\$191,952.56
10/01/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$1,600.00	\$190,352.56
10/14/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$6,050.70	\$184,301.86
10/30/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$4,302.10	\$179,999.76
10/31/2008	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	\$18.14		\$180,017.90
11/05/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$1,571.98	\$178,445.92
11/24/2008		Transfer to Acct #*****6961	Bank Funds Transfer	9999-000		\$897.05	\$177,548.87
11/28/2008	(INT)	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	\$14.63		\$177,563.50
12/12/2008	(INT)	BANK OF AMERICA, N.A.	Interest Earned For December 2008	1270-000	\$5.34		\$177,568.84
12/12/2008		Sterling Bank	Transfer Funds	9999-000		\$177,568.84	\$0.00
02/26/2009		Transfer From Acct#*****4330	Transfer for payment to SecureState	9999-000	\$3,740.00		\$3,740.00
02/27/2009		BANK OF AMERICA, N.A.	Account Closing Interest As Of 2/27/2009	9999-000	\$1.94		\$3,741.94
02/27/2009		Transfer To: MMA # *****4330	Transfer to Close Account	9999-000		\$3,741.94	\$0.00

SUBTOTALS

\$3,940.67

\$311,092.63

# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Money Market Acct #: \*\*\*\*\*6958  
Account Title: MONEY MARKET  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

<b>TOTALS:</b>	\$1,197,740.77	\$1,197,740.77	\$0.00
Less: Bank transfers/CDs	\$225,736.96	\$1,017,653.59	
<b>Subtotal</b>	\$972,003.81	\$180,087.18	
Less: Payments to debtors	\$0.00	\$0.00	
<b>Net</b>	\$972,003.81	\$180,087.18	

### For the period of 7/27/2005 to 1/17/2018

Total Compensable Receipts:	\$1,482,832.02
Total Non-Compensable Receipts:	\$63,000.00
Total Comp/Non Comp Receipts:	\$1,545,832.02
Total Internal/Transfer Receipts:	\$225,736.96

Total Compensable Disbursements:	\$753,915.39
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$753,915.39
Total Internal/Transfer Disbursements:	\$1,017,653.59

### For the entire history of the account between 08/17/2005 to 1/17/2018

Total Compensable Receipts:	\$1,482,832.02
Total Non-Compensable Receipts:	\$63,000.00
Total Comp/Non Comp Receipts:	\$1,545,832.02
Total Internal/Transfer Receipts:	\$225,736.96

Total Compensable Disbursements:	\$753,915.39
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$753,915.39
Total Internal/Transfer Disbursements:	\$1,017,653.59

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Checking Acct #: \*\*\*\*\*6961  
Account Title: GENERAL CHECKING  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
08/17/2005	(22)	LAUREL VALLEY OIL CO	Accounts Receivable	1121-000	\$162,013.49		\$162,013.49
08/17/2005	300	MILLER & MILLER INSURANCE	Insurance Premium	*		\$3,715.93	\$158,297.56
			Insurance Premium \$(2,854.93)	2420-000			\$158,297.56
			Insurance Premium \$(122.00)	2420-000			\$158,297.56
			Insurance Premium \$(739.00)	2420-000			\$158,297.56
09/13/2005	301	WESTFIELD GROUP INSURANCE	Insurance Premium	2420-000		\$3,322.54	\$154,975.02
09/15/2005		Transfer to Acct #*****6958	Bank Funds Transfer	9999-000		\$10,000.00	\$144,975.02
09/15/2005		Transfer to Acct #*****6958	Bank Funds Transfer	9999-000		\$134,975.02	\$10,000.00
09/28/2005	302	GROUP, WESTFIELD	Westfield Group	2420-000		\$3,322.54	\$6,677.46
11/30/2005		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$7,000.00		\$13,677.46
12/03/2005	303	WESTFIELD INSURANCE	Insurance Premium	2420-000		\$6,381.10	\$7,296.36
12/12/2005	304	CHARLIE COURIER SERVICE	Payment for Courier Services	2420-000		\$46.01	\$7,250.35
12/29/2005	305	WESTFIELD GROUP	Insurance Premium	2420-000		\$3,194.49	\$4,055.86
12/30/2005	306	AMERICAN TITLE ASSOCIATES AGENCY, I	Title Exam Fees	2420-000		\$2,600.00	\$1,455.86
01/23/2006		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$5,000.00		\$6,455.86
01/24/2006	307	DALES HEATING, COOLING & PLUMBING	Costs to Maintain & Secure Property	2420-000		\$209.50	\$6,246.36
01/24/2006	308	GROUP, WESTFIELD	Insurance Premium	2420-000		\$3,194.49	\$3,051.87
02/04/2006	309	DALES HEATING, COOING & PLUMBING	Winterize Office	2420-000		\$102.50	\$2,949.37
02/23/2006		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$6,000.00		\$8,949.37
02/23/2006	310	TUSCARAWAS COUNTY TREASURER	Real Estate Taxes	4800-000		\$618.47	\$8,330.90
02/23/2006	311	TUSCARAWAS COUNTY TREASURER	Real Estate Taxes	4800-000		\$414.22	\$7,916.68
02/23/2006	312	TUSCARAWAS COUNTY TREASURER	Real Estate Taxes	4800-000		\$83.47	\$7,833.21
02/23/2006	313	TUSCARAWAS COUNTY TREASURER	Real Estate Taxes	4800-000		\$1,580.83	\$6,252.38
02/23/2006	314	TUSCARAWAS COUNTY TREASURER	Real Estate Taxes	4800-000		\$63.53	\$6,188.85
02/23/2006	315	TUSCARAWAS COUNTY TREASURER	Real Estate Taxes	4800-000		\$122.69	\$6,066.16

SUBTOTALS

\$180,013.49

\$173,947.33

# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Checking Acct #: \*\*\*\*\*6961  
Account Title: GENERAL CHECKING  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
02/23/2006	316	TUSCARAWAS COUNTY TREASURER	Real Estate Taxes	4800-000		\$253.66	\$5,812.50
02/23/2006	317	TUSCARAWAS COUNTY TREASURER	Real Estate Taxes	4800-000		\$122.69	\$5,689.81
02/23/2006	318	TUSCARAWAS COUNTY TREASURER	Real Estate Taxes	4800-000		\$1,113.95	\$4,575.86
02/23/2006	319	TUSCARAWAS COUNTY TREASURER	Real Estate Taxes	4800-000		\$27.25	\$4,548.61
02/23/2006	320	TUSCARAWAS COUNTY TREASURER	Real Estate Taxes	4800-000		\$64.92	\$4,483.69
02/23/2006	321	TUSCARAWAS COUNTY TREASURER	Real Estate Taxes	4800-000		\$86.83	\$4,396.86
02/23/2006	322	Reverses Check # 322	Real Estate Taxes	4800-003		(\$108.09)	\$4,504.95
02/23/2006	322	STARK COUNTY TREASURER	Real Estate Taxes	4800-000		\$108.09	\$4,396.86
02/23/2006	323	HARRISON COUNTY TREASURER	Real Estate Taxes	4800-000		\$359.69	\$4,037.17
02/23/2006	324	HARRISON COUNTY TREASURER	Real Estate Taxes	4800-000		\$428.96	\$3,608.21
02/23/2006	325	HARRISON COUNTY TREASURER	Real Estate Taxes	4800-000		\$107.30	\$3,500.91
02/23/2006	326	HARRISON COUNTY TREASURER	Real Estate Taxes	4800-000		\$26.46	\$3,474.45
02/23/2006	327	HARRISON COUNTY TREASURER	Real Estate Taxes	4800-000		\$394.56	\$3,079.89
03/01/2006	328	PROGRAM, NATIONAL FLOOD INS.	Insurance Premium	2420-000		\$1,950.00	\$1,129.89
04/12/2006	329	TREASURER, STATE OF OHIO	Costs to Maintain & Secure Property	2420-000		\$375.00	\$754.89
04/21/2006		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$3,000.00		\$3,754.89
04/28/2006	330	INS., WESTFIELD	Insurance Premium	2420-000		\$2,002.02	\$1,752.87
05/01/2006	331	CLERK: UNITED STATES BANKRUPTCY COU	Fee for Certified Order	2990-000		\$9.00	\$1,743.87
05/20/2006		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$1,500.00		\$3,243.87
05/24/2006	332	INS., WESTFIELD	Insurance Premium	2420-000		\$2,112.58	\$1,131.29
05/24/2006	333	AMERICAN TITLE	Closing costs	2500-000		\$238.57	\$892.72
05/25/2006	334	CLERK: UNITED STATES BANKRUPTCY COU	Certified Copy Charge	2990-000		\$9.00	\$883.72
06/07/2006	335	CLERK: UNITED STATES BANKRUPTCY COU	Certified Copy Charge	2990-000		\$9.00	\$874.72
06/07/2006	336	STIXS & STONES	Property Maintenance	2420-000		\$298.20	\$576.52
06/14/2006		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$11,000.00		\$11,576.52

SUBTOTALS

\$15,500.00

\$9,989.64

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Checking Acct #: \*\*\*\*\*6961  
Account Title: GENERAL CHECKING  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
06/14/2006	337	ABBOTT MOVING & STORAGE	Costs to Maintain & Secure Property	2420-000		\$532.98	\$11,043.54
06/14/2006	338	BJAAM ENVIRNMENTAL INC.	Environmental costs/cure costs	2420-000		\$6,900.00	\$4,143.54
06/22/2006		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$126,000.00		\$130,143.54
06/22/2006	339	SS & G	1st Fee App; Docket No. 129	*		\$51,798.62	\$78,344.92
			Accountant's Fees \$(51,337.25)	3410-000			\$78,344.92
			Accountant's Expenses \$(461.37)	3420-000			\$78,344.92
07/12/2006		Transfer to Acct #*****6958	Bank Funds Transfer	9999-000		\$70,000.00	\$8,344.92
07/12/2006	340	JULIAN PERKINS, INC.	Preparation of Petition	6990-000		\$5,238.50	\$3,106.42
07/21/2006		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$3,200.00		\$6,306.42
07/21/2006	341	FIRST NATIONAL BANK OF DENNISON	125 N. Main St.	4110-000		\$3,200.00	\$3,106.42
08/18/2006		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$42,000.00		\$45,106.42
08/18/2006	342	OHIO DEPARTMENT OF COMMERCE	Costs to Maintain & Secure Property	2420-000		\$100.00	\$45,006.42
08/18/2006	343	TECHNOLOGIES, SOLUTUTIENT	Environmental Services	2420-000		\$44,135.75	\$870.67
08/26/2006	344	HARRISON COUNTY TREASURER	Personal Property Taxes	2990-000		\$584.89	\$285.78
09/09/2006		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$6,924.04		\$7,209.82
09/09/2006	345	INTERNAL REVENUE SERVICE	941 Taxes September 2005	2810-000		\$6,924.04	\$285.78
10/31/2006		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$162,924.34		\$163,210.12
10/31/2006	346	FIRST NATIONAL BANK OF DENNISON	Paiment Pursuant to Court's Order	4110-000		\$162,924.34	\$285.78
11/18/2006		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$90,000.00		\$90,285.78
11/18/2006	347	SS & G INC.	2nd Fee App; Docket No. 183	*		\$38,978.77	\$51,307.01
			Accountant's Fees \$(38,684.25)	3410-000			\$51,307.01
			Accounant's Expenses \$(294.52)	3420-000			\$51,307.01
11/18/2006	348	BLACK, MCCUSKEY, SOUERS & ARBAUGH	2nd Fee App; Docket No. 184	*		\$35,374.44	\$15,932.57
			Attorney's Fees \$(34,420.47)	3210-000			\$15,932.57
			Attorney's Expenses \$(953.97)	3220-000			\$15,932.57
11/18/2006	349	SECURE STATE, LLC	Docket No. 186	2420-000		\$4,450.00	\$11,482.57

SUBTOTALS

\$431,048.38

\$431,142.33

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Checking Acct #: \*\*\*\*\*6961  
Account Title: GENERAL CHECKING  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
11/18/2006	350	REA & ASSOC.	Docket No. 185	3410-000		\$3,830.00	\$7,652.57
11/18/2006	351	CAMPBELL & ASSOCIATES	Costs Related to Real Property Sales	2500-000		\$150.00	\$7,502.57
03/21/2007	352	TREASURER STATE OF OHIO	Fire Safety Inspection Fee 4/06	2420-000		\$100.00	\$7,402.57
03/29/2007		Transfer to Acct #*****6958	Bank Funds Transfer	9999-000		\$7,000.00	\$402.57
05/30/2007		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$531.00		\$933.57
05/30/2007	353	LEGAL ELECTRONIC RECORDING, INC.	Trustee's Expenses	2990-000		\$531.00	\$402.57
07/02/2007		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$177.00		\$579.57
07/02/2007	354	HILL COURT REPORTERS	Kheene Marstrell Deposition	2990-000		\$477.50	\$102.07
07/25/2007		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$89,190.85		\$89,292.92
07/25/2007	355	BLACK, MCCUSKEY, SOUERS & ARBAUGH	3rd Fee App; Docket 209	*		\$30,188.15	\$59,104.77
			Atty's Expenses \$(768.15)	3220-000			\$59,104.77
			Atty's Fees \$(29,420.00)	3210-000			\$59,104.77
07/25/2007	356	SS & G	3rd Fee App; Docket 210	*		\$59,102.70	\$2.07
			Accountant's Fees \$(58,738.75)	3410-000			\$2.07
			Accountant's Expenses \$(363.95)	3420-000			\$2.07
11/13/2007		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$204.00		\$206.07
11/13/2007		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$189.68		\$395.75
11/13/2007	357	JP MORGAN CHASE BANK	Subpoena Processing	2990-000		\$204.00	\$191.75
11/13/2007	358	WESBANCO	Photocopying charges	2990-000		\$45.75	\$146.00
11/13/2007	359	WESBANCO	Photocopying chatges	2990-000		\$146.00	\$0.00
12/08/2007		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$540.45		\$540.45
12/08/2007	360	JP MORGAN CHASE BANK	Trustee's Expenses	2990-000		\$274.00	\$266.45
12/08/2007	361	THE FIRST NATIONAL BANK OF DENNISON	Document Production Costs	2990-000		\$266.45	\$0.00
12/19/2007		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$812.00		\$812.00
12/19/2007	362	WESBANCO BANK INC.	Document Production Fees	2990-000		\$812.00	\$0.00
01/10/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$74,778.23		\$74,778.23

SUBTOTALS

\$166,423.21

\$103,127.55

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Checking Acct #: \*\*\*\*\*6961  
Account Title: GENERAL CHECKING  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
01/10/2008	363	BLACK MCCUSKEY SOUERS & ARBAUGH	4th Fee App; Docket 241	*		\$74,778.23	\$0.00
			Atty Expenses \$(882.23)	3220-000			\$0.00
			Atty Fees \$(73,896.00)	3210-000			\$0.00
01/31/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$279.00		\$279.00
01/31/2008	364	TWO MEN & A TRUCK	Delivery Services	2990-000		\$279.00	\$0.00
02/27/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$2,017.26		\$2,017.26
02/27/2008	365	SOLUTIONS, IKON OFFICE	Invoice No. AKR-08020162	2990-000		\$2,017.26	\$0.00
03/14/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$1,762.50		\$1,762.50
03/14/2008	366	NOTTINGHAM, MR. JAROD	Expert Witness Fees	2990-000		\$1,762.50	\$0.00
04/10/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$69,839.18		\$69,839.18
04/10/2008	367	NOTTINGHAM, JAROD L.	Expert Witness Fees	2990-000		\$3,100.00	\$66,739.18
04/10/2008	368	THE HUNTINGTON NATIONAL BANK	Document Production	2990-000		\$235.95	\$66,503.23
04/10/2008	369	SS & G	4th Fee App; Docket 258	*		\$66,503.23	\$0.00
			Acct Fees \$(66,046.75)	3410-000			\$0.00
			Acct Expenses \$(456.48)	3420-000			\$0.00
04/21/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$1,376.79		\$1,376.79
04/21/2008	370	FIRST NATIONAL BANK OF DENNISON	Document Production	2990-000		\$1,170.54	\$206.25
04/21/2008	371	JP MORGAN CHASE BANK	Document Production	2990-000		\$206.25	\$0.00
04/24/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$206.70		\$206.70
04/24/2008	372	SOLUTIONS, IKON OFFICE	Invoice No. AKR 08030102	2990-000		\$206.70	\$0.00
05/23/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$107.94		\$107.94
05/23/2008	373	WARD, FRANTZ	Discovery Costs, C:DOX Inv. #9262	2990-000		\$75.44	\$32.50
05/23/2008	374	JP MORGAN CHASE BANK	Discovery Costs	2990-000		\$32.50	\$0.00
06/18/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$103,489.19		\$103,489.19
06/18/2008	375	WESBANCO BANK	Subpoena Fees	2990-000		\$1,542.75	\$101,946.44

SUBTOTALS \$179,078.56

\$151,910.35



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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Checking Acct #: \*\*\*\*\*6961  
Account Title: GENERAL CHECKING  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
06/18/2008	376	BLACK, MCCUSKEY, SOUERS & ARBAUGH	5th Fee App; Docket 263	*		\$101,946.44	\$0.00
			Atty Fees \$(100,758.00)	3210-000			\$0.00
			Atty Expenses \$(1,188.44)	3220-000			\$0.00
07/23/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$3,857.00		\$3,857.00
07/23/2008	377	SOLUTIONS, IKON OFFICE	Photocopying Expense	2990-000		\$3,857.00	\$0.00
07/28/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$25.50		\$25.50
07/28/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$1.00		\$26.50
07/28/2008	378	Reverses Check # 378	Photocopies	2990-003		(\$25.50)	\$52.00
07/28/2008	378	SOLUTIONS, IKON OFFICE	Photocopies	2990-000		\$25.50	\$26.50
07/28/2008	379	SOLUTIONS, IKON OFFICE	Photocopies	2990-000		\$26.50	\$0.00
08/02/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$1,981.91		\$1,981.91
08/02/2008	380	INDEPENDENT REPORTING SERVICES	Court Reporter	2990-000		\$1,914.60	\$67.31
08/02/2008	381	SOLUTIONS, IKON OFFICE	Photocopies	2990-000		\$67.31	\$0.00
08/05/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$1,566.47		\$1,566.47
08/05/2008	382	SOLUTIONS, IKON OFFICE	Photocopy charges	2990-000		\$1,566.47	\$0.00
08/28/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$855.60		\$855.60
08/28/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$355.00		\$1,210.60
08/28/2008		Transfer to Acct #*****6958	Bank Funds Transfer	9999-000		\$20.00	\$1,190.60
08/28/2008	383	INDEPENDENT REPORTING SERVICE	Court Reporting Fees: DG-1309	2990-000		\$1,190.60	\$0.00
09/17/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$2,053.35		\$2,053.35
09/17/2008	384	INDEPENDENT COURT REPORTING	court Reporting	2990-000		\$790.85	\$1,262.50
09/17/2008	385	NOTTINGHAM, JAROD	Expert Witness Fees	2990-000		\$1,262.50	\$0.00
09/25/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$1,175.00		\$1,175.00
09/25/2008	386	NOTTINGHAM, JAROD	Expert Witness Fees	2990-000		\$1,175.00	\$0.00
10/01/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$1,600.00		\$1,600.00
10/01/2008	387	NOTTINGHAM, MR. JAROD	Expert Witness Fees	2990-000		\$1,600.00	\$0.00
10/14/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$6,050.70		\$6,050.70

SUBTOTALS

\$19,521.53

\$115,417.27



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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: BANK OF AMERICA, N.A.  
Checking Acct #: \*\*\*\*\*6961  
Account Title: GENERAL CHECKING  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
10/14/2008	388	INDEPENDENT REPORTING SERVICE	Court Reporting Services	2990-000		\$6,050.70	\$0.00
10/30/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$4,302.10		\$4,302.10
10/30/2008	389	INDEPENDENT COURT REPORTING SERVICE	Invoice Nos. DG-1334, 1313, 1318G	2990-000		\$4,302.10	\$0.00
11/05/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$1,571.98		\$1,571.98
11/05/2008	390	THE STORAGE FACTORY	Document Storage Fees	2420-000		\$1,571.98	\$0.00
11/24/2008		Transfer from Acct #*****6958	Bank Funds Transfer	9999-000	\$897.05		\$897.05
11/24/2008	391	INDEPENDENT REPORTING SERVICE	Invoice No. DG-1338	2990-000		\$897.05	\$0.00

<b>TOTALS:</b>	\$998,356.30	\$998,356.30	\$0.00
<b>Less: Bank transfers/CDs</b>	\$836,342.81	\$221,995.02	
<b>Subtotal</b>	\$162,013.49	\$776,361.28	
<b>Less: Payments to debtors</b>	\$0.00	\$0.00	
<b>Net</b>	\$162,013.49	\$776,361.28	

### For the period of 7/27/2005 to 1/17/2018

Total Compensable Receipts:	\$162,013.49
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$162,013.49
Total Internal/Transfer Receipts:	\$836,342.81

Total Compensable Disbursements:	\$776,361.28
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$776,361.28
Total Internal/Transfer Disbursements:	\$221,995.02

### For the entire history of the account between 08/17/2005 to 1/17/2018

Total Compensable Receipts:	\$162,013.49
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$162,013.49
Total Internal/Transfer Receipts:	\$836,342.81

Total Compensable Disbursements:	\$776,361.28
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$776,361.28
Total Internal/Transfer Disbursements:	\$221,995.02

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: STERLING BANK  
Checking Acct #: \*\*\*\*\*4330  
Account Title: Primary Checking  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
01/05/2009		Transfer From Acct#*****4330	Transfer for Expert Witness & storage fees.	9999-000	\$2,219.12		\$2,219.12
01/05/2009	500	The Storage Factory	Storage Fees	2420-000		\$81.62	\$2,137.50
01/05/2009	501	Jarod Nottingham	Expert witness fees.	2990-000		\$2,137.50	\$0.00
01/29/2009		Transfer From Acct#*****4330	Court reporting fees	9999-000	\$829.50		\$829.50
01/29/2009	502	Independent Court Reporting Service	Court reporting fees--Knisley depo	2990-000		\$829.50	\$0.00
03/23/2009		Transfer From Acct#*****4330	Expert witness fees	9999-000	\$3,334.76		\$3,334.76
03/28/2009		Transfer From Acct#*****4330	PUSTR Compensation Board Fees	9999-000	\$5,200.00		\$8,534.76
03/28/2009	503	PUSTR Compensation Board	BUSTER ID 79000436	2990-000		\$5,200.00	\$3,334.76
04/07/2009	503	VOID: PUSTR Compensation Board	Contesting assesment.	2990-003		(\$5,200.00)	\$8,534.76
10/06/2009		Transfer To Acct#*****4330	Transfer	9999-000		\$8,534.76	\$0.00
10/12/2009		Transfer From Acct#*****4330	Storage Fees	9999-000	\$163.24		\$163.24
10/12/2009	504	The Storage Factory	Storage Fees	2420-000		\$163.24	\$0.00
11/20/2009		Transfer From Acct#*****4330	Expert Witness Fees	9999-000	\$10,300.00		\$10,300.00
11/20/2009	505	Anurag Gupta	Expert Witness Fees	2990-000		\$10,300.00	\$0.00
12/09/2009		Transfer From Acct#*****4330	Transfer to pay storage fees	9999-000	\$80.42		\$80.42
12/09/2009	506	The Storage Factory	Storage Fees	2420-000		\$80.42	\$0.00
12/24/2009		Transfer From Acct#*****4330	Transfer for professionals' fees	9999-000	\$350,000.00		\$350,000.00
12/24/2009	507	SS & G	5th Fee App; Docket 300 (Partial Payment)	3410-000		\$175,000.00	\$175,000.00
01/04/2010		Transfer From Acct#*****4330	Transfer to pay Storage Factory	9999-000	\$82.62		\$175,082.62
01/04/2010	508	The Storage Factory	Storage Fees	2420-000		\$82.62	\$175,000.00
01/04/2010	509	Black, McCuskey, Souers & Arbaugh	6th Fee App; Docket 296 (Partial Payment)	3210-000		\$175,000.00	\$0.00
01/06/2010		Transfer From Acct#**1794	Transfer for Expert Witness Fees	9999-000	\$42,005.00		\$42,005.00
01/06/2010	510	Jarod Nottingham	Expert Witness Fees	2990-000		\$2,725.00	\$39,280.00
01/06/2010	511	Anrag Gupta	Expert Witness Fees	2990-000		\$39,280.00	\$0.00
01/27/2010		Transfer From Acct#*****4330	Transfer for storage fees	9999-000	\$83.00		\$83.00
01/27/2010	512	The Storage Factory	Storage Fees	2420-000		\$83.00	\$0.00
03/01/2010		Transfer From Acct#**1794	Transfer for Expert Witness Fees	9999-000	\$18,032.87		\$18,032.87
03/01/2010		Transfer From Acct#*****4330	Storage Fees	9999-000	\$83.00		\$18,115.87

SUBTOTALS

\$432,413.53

\$414,297.66

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: STERLING BANK  
Checking Acct #: \*\*\*\*\*4330  
Account Title: Primary Checking  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
03/01/2010	513	Mr. Jarod Nottingham	Expert Witness Fees Inv. no. 013110	2990-000		\$2,462.50	\$15,653.37
03/01/2010	514	Dr. Anurag Gupta	Expert Witness Fees & Expenses	2990-000		\$15,570.37	\$83.00
03/01/2010	515	The Storage Factory	Storage Fees	2420-000		\$83.00	\$0.00
03/08/2010		Transfer From Acct#*****4330	Expert witness fees	9999-000	\$1,787.50		\$1,787.50
03/08/2010	516	Jarod Nottingham	Expert Witness Fees	2990-000		\$1,787.50	\$0.00
03/19/2010		Transfer From Acct#*****4330	Transfer for Court Reporter for Truck World litigation	9999-000	\$2,085.55		\$2,085.55
03/19/2010	517	Independent Reporting Service	Court Repoting Services for Truck World Litigation	2990-000		\$2,085.55	\$0.00
03/25/2010		Transfer From Acct#*****4330	Moving fees & depostion costs	9999-000	\$495.50		\$495.50
03/25/2010	518	Two Men and a Truck	Shipping fees for trial materials	2990-000		\$325.50	\$170.00
03/25/2010	519	Records Deposition Service	Service of Subpoenas	2990-000		\$170.00	\$0.00
04/13/2010		Transfer From Acct#*****4330	Expert Witness Fees & Expenses	9999-000	\$3,934.25		\$3,934.25
04/13/2010	520	Dr. Anrag Gupta	Expert Witness Fees	2990-000		\$3,934.25	\$0.00
05/03/2010		Transfer From Acct#*****4330	Transfer to pay IKON invoice--Truck World Litigation	9999-000	\$709.29		\$709.29
05/03/2010	521	IKON Office Solutions--Akron	Invoice No. AKR10040038; Truck World Litigation	2990-000		\$709.29	\$0.00
05/25/2010		Transfer From Acct#*****4330	Storage Fees	9999-000	\$82.62		\$82.62
05/25/2010	522	The Storage Factory	Storage Fees	2420-000		\$82.62	\$0.00
10/01/2010		Transfer From Acct#*****4330	Expert Witness Fees	9999-000	\$4,850.00		\$4,850.00
10/01/2010	523	Jarod L. Nottingham	Expert Witness Fees	2990-000		\$2,050.00	\$2,800.00
10/01/2010	524	Dr. Anurag Gupta	Expert Witness Fees	2990-000		\$2,800.00	\$0.00
12/06/2010		Transfer From Acct#**1794	Sixth Fee Application	9999-000	\$130,000.00		\$130,000.00
12/06/2010		Transfer From Acct#*****4330	Transfer	9999-000	\$440.53		\$130,440.53
12/06/2010	525	Black McCuskey Souers & Arbaugh	7th Fee App; Docket 318 (Partial Payment)	3210-000		\$65,000.00	\$65,440.53
12/06/2010	526	SS & G	6th Fee App; Docket 319 (Partial Payment)	3410-000		\$65,000.00	\$440.53
12/29/2010		Transfer To Acct#**1794	Transfer to CD	9999-000		\$440.53	\$0.00

SUBTOTALS

\$144,385.24

\$162,501.11

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: STERLING BANK  
Checking Acct #: \*\*\*\*\*4330  
Account Title: Primary Checking  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

<b>TOTALS:</b>	\$576,798.77	\$576,798.77	\$0.00
Less: Bank transfers/CDs	\$576,798.77	\$8,975.29	
<b>Subtotal</b>	\$0.00	\$567,823.48	
Less: Payments to debtors	\$0.00	\$0.00	
<b>Net</b>	\$0.00	\$567,823.48	

### For the period of 7/27/2005 to 1/17/2018

Total Compensable Receipts:	\$0.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$0.00
Total Internal/Transfer Receipts:	\$576,798.77

Total Compensable Disbursements:	\$567,823.48
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$567,823.48
Total Internal/Transfer Disbursements:	\$8,975.29

### For the entire history of the account between 01/05/2009 to 1/17/2018

Total Compensable Receipts:	\$0.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$0.00
Total Internal/Transfer Receipts:	\$576,798.77

Total Compensable Disbursements:	\$567,823.48
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$567,823.48
Total Internal/Transfer Disbursements:	\$8,975.29

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: STERLING BANK  
Money Market Acct #: \*\*\*\*\*4330  
Account Title: MMA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
12/12/2008		BANK OF AMERICA, N.A.	Transfer Funds	9999-000	\$177,568.84		\$177,568.84
12/31/2008	(INT)	Sterling Bank	Interest Earned For December	1270-000	\$18.73		\$177,587.57
01/05/2009		Transfer To Acct#*****4330	Transfer for Expert Witness & storage fees.	9999-000		\$2,219.12	\$175,368.45
01/29/2009		Transfer To Acct#*****4330	Court reporting fees	9999-000		\$829.50	\$174,538.95
01/30/2009	(INT)	Sterling Bank	Interest Earned For January	1270-000	\$21.41		\$174,560.36
02/26/2009		Transfer To Acct#*****6958	Transfer for payment to SecureState	9999-000		\$3,740.00	\$170,820.36
02/26/2009	1001	SecureState LLC	Forensic Computer research	2990-000		\$3,740.00	\$167,080.36
02/27/2009		Transfer From: MONEY MARKET # *****6958	Transfer to Close Account	9999-000	\$3,741.94		\$170,822.30
02/27/2009	(INT)	Sterling Bank	Interest Earned For February	1270-000	\$13.39		\$170,835.69
03/23/2009		Transfer To Acct#*****4330	Expert witness fees	9999-000		\$3,334.76	\$167,500.93
03/23/2009	1002	Jarod L. Nottingham	Expert Witness Fees	2990-000		\$3,334.76	\$164,166.17
03/28/2009		Transfer To Acct#*****4330	PUSTR Compensation Board Fees	9999-000		\$5,200.00	\$158,966.17
03/31/2009	(INT)	Sterling Bank	Interest Earned For March	1270-000	\$14.64		\$158,980.81
04/13/2009		Transfer	Reversal of Interest that was posted on 2/27/09 transfer by mistake.	9999-000		\$1.94	\$158,978.87
04/30/2009	(INT)	Sterling Bank	Interest Earned For April	1270-000	\$13.07		\$158,991.94
05/26/2009	(60)	United States Treasury	Refund from US Government.	1229-000	\$988.90		\$159,980.84
05/29/2009	(INT)	Sterling Bank	Interest Earned For May	1270-000	\$13.52		\$159,994.36
06/30/2009	(INT)	Sterling Bank	Interest Earned For June	1270-000	\$13.15		\$160,007.51
07/31/2009	(INT)	Sterling Bank	Interest Earned For July	1270-000	\$13.59		\$160,021.10
08/31/2009	(INT)	Sterling Bank	Interest Earned For August	1270-000	\$13.59		\$160,034.69
09/30/2009	(INT)	Sterling Bank	Interest Earned For September	1270-000	\$13.15		\$160,047.84
10/05/2009	(22)	Tuscarawas County Court	Restitution payment	1121-000	\$21.00		\$160,068.84
10/06/2009		Transfer From Acct#*****4330	Transfer	9999-000	\$8,534.76		\$168,603.60
10/12/2009		Transfer To Acct#*****4330	Storage Fees	9999-000		\$163.24	\$168,440.36
10/17/2009		Transfer To Acct#**1794	Transfer to CD	9999-000		\$148,440.00	\$20,000.36
10/23/2009	(14)	National City Bank	Petty Cash	1129-000	\$155.26		\$20,155.62

SUBTOTALS

\$191,158.94

\$171,003.32

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: STERLING BANK  
Money Market Acct #: \*\*\*\*\*4330  
Account Title: MMA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
10/30/2009	(INT)	Sterling Bank	Interest Earned For October	1270-000	\$5.17		\$20,160.79
11/20/2009		Transfer To Acct#*****4330	Expert Witness Fees	9999-000		\$10,300.00	\$9,860.79
11/30/2009	(INT)	Sterling Bank	Interest Earned For November	1270-000	\$0.67		\$9,861.46
12/09/2009		Transfer To Acct#*****4330	Transfer to pay storage fees	9999-000		\$80.42	\$9,781.04
12/24/2009	(61)	The Huntington Bank--Knisley Inc.	Preference/Fraudulent Transfer Settlement	1241-000	\$500,000.00		\$509,781.04
12/24/2009		Transfer To Acct#*****4330	Transfer for professionals' fees	9999-000		\$350,000.00	\$159,781.04
12/24/2009		Transfer To Acct#**1794	Transfer to CD	9999-000		\$150,000.00	\$9,781.04
12/31/2009	(INT)	Sterling Bank	Interest Earned For December	1270-000	\$1.45		\$9,782.49
01/04/2010		Transfer To Acct#*****4330	Transfer to pay Storage Factory	9999-000		\$82.62	\$9,699.87
01/27/2010		Transfer To Acct#*****4330	Transfer for storage fees	9999-000		\$83.00	\$9,616.87
01/29/2010	(INT)	Sterling Bank	Interest Earned For January	1270-000	\$0.41		\$9,617.28
02/26/2010	(INT)	Sterling Bank	Interest Earned For February	1270-000	\$0.37		\$9,617.65
03/01/2010		Transfer To Acct#*****4330	Storage Fees	9999-000		\$83.00	\$9,534.65
03/08/2010		Transfer To Acct#*****4330	Expert witness fees	9999-000		\$1,787.50	\$7,747.15
03/19/2010		Transfer To Acct#*****4330	Transfer for Court Reporter for Truck World litigation	9999-000		\$2,085.55	\$5,661.60
03/25/2010		Transfer To Acct#*****4330	Moving fees & depostion costs	9999-000		\$495.50	\$5,166.10
03/31/2010	(INT)	Sterling Bank	Interest Earned For March	1270-000	\$0.30		\$5,166.40
04/13/2010		Transfer To Acct#*****4330	Expert Witness Fees & Expenses	9999-000		\$3,934.25	\$1,232.15
04/30/2010	(INT)	Sterling Bank	Interest Earned For April	1270-000	\$0.12		\$1,232.27
05/03/2010		Transfer To Acct#*****4330	Transfer to pay IKON invoice--Truck World Litigation	9999-000		\$709.29	\$522.98
05/19/2010		Transfer From Acct#**1794	Expert Witness Fees--Jarod Nottingham	9999-000	\$3,425.00		\$3,947.98
05/19/2010	1003	Jarod Nottingham	Expert witness fees	2990-000		\$3,425.00	\$522.98
05/25/2010		Transfer To Acct#*****4330	Storage Fees	9999-000		\$82.62	\$440.36
05/28/2010	(INT)	Sterling Bank	Interest Earned For May	1270-000	\$0.05		\$440.41
06/30/2010	(INT)	Sterling Bank	Interest Earned For June	1270-000	\$0.02		\$440.43
07/30/2010	(INT)	Sterling Bank	Interest Earned For July	1270-000	\$0.02		\$440.45
08/31/2010	(INT)	Sterling Bank	Interest Earned For August	1270-000	\$0.02		\$440.47
09/30/2010	(INT)	Sterling Bank	Interest Earned For September	1270-000	\$0.02		\$440.49

SUBTOTALS

\$503,433.62

\$523,148.75

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: STERLING BANK  
Money Market Acct #: \*\*\*\*\*4330  
Account Title: MMA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
10/01/2010		Transfer From Acct#**1794	Transfer for Expert Witness Fees	9999-000	\$4,850.00		\$5,290.49
10/01/2010		Transfer To Acct#*****4330	Expert Witness Fees	9999-000		\$4,850.00	\$440.49
10/29/2010	(INT)	Sterling Bank	Interest Earned For October	1270-000	\$0.02		\$440.51
11/30/2010	(INT)	Sterling Bank	Interest Earned For November	1270-000	\$0.02		\$440.53
12/06/2010		Transfer To Acct#*****4330	Transfer	9999-000		\$440.53	\$0.00
08/23/2011		Transfer From: Main CD # **1794	Transfer to Close Account	9999-000	\$368,565.65		\$368,565.65
08/26/2011	(INT)	STERLING BANK	Interest Earned For August 2011	1270-000	\$1.51		\$368,567.16
08/26/2011		Virginia National Bank	Transfer Funds	9999-000		\$368,567.16	\$0.00

<b>TOTALS:</b>	\$1,068,009.76	\$1,068,009.76	\$0.00
<b>Less: Bank transfers/CDs</b>	\$566,686.19	\$1,057,510.00	
<b>Subtotal</b>	\$501,323.57	\$10,499.76	
<b>Less: Payments to debtors</b>	\$0.00	\$0.00	
<b>Net</b>	\$501,323.57	\$10,499.76	

### For the period of 7/27/2005 to 1/17/2018

Total Compensable Receipts:	\$501,323.57
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$501,323.57
Total Internal/Transfer Receipts:	\$566,686.19

Total Compensable Disbursements:	\$10,499.76
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$10,499.76
Total Internal/Transfer Disbursements:	\$1,057,510.00

### For the entire history of the account between 12/12/2008 to 1/17/2018

Total Compensable Receipts:	\$501,323.57
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$501,323.57
Total Internal/Transfer Receipts:	\$566,686.19

Total Compensable Disbursements:	\$10,499.76
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$10,499.76
Total Internal/Transfer Disbursements:	\$1,057,510.00

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
09/25/2012		Virginia National Bank	Transfer Funds	9999-000	\$638,781.61		\$638,781.61
10/03/2012	5001	Parise & Associates	Trial transcripts	2990-000		\$2,916.56	\$635,865.05
11/02/2012		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,030.99	\$634,834.06
12/04/2012		Pinnacle Bank	Pinnacle Analysis	2600-000		\$992.57	\$633,841.49
01/03/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,023.17	\$632,818.32
02/04/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,021.47	\$631,796.85
03/04/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$921.32	\$630,875.53
04/02/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,018.38	\$629,857.15
05/02/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$983.89	\$628,873.26
06/04/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,015.05	\$627,858.21
07/02/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$980.87	\$626,877.34
08/02/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,011.83	\$625,865.51
09/04/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,010.20	\$624,855.31
10/02/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$976.18	\$623,879.13
11/04/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,006.99	\$622,872.14
12/03/2013		Pinnacle Bank	Pinnacle Analysis	2600-000		\$973.08	\$621,899.06
01/03/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,003.85	\$620,895.21
02/04/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,002.23	\$619,892.98
03/04/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$903.96	\$618,989.02
04/02/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$999.19	\$617,989.83
05/02/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$965.35	\$617,024.48
06/03/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$995.93	\$616,028.55
07/02/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$962.34	\$615,066.21
08/04/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$992.77	\$614,073.44
09/03/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$991.27	\$613,082.17
10/02/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$957.74	\$612,124.43
11/04/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$988.02	\$611,136.41
11/26/2014	5002	Jarod Nottingham	Expert Witness Fees	2990-000		\$6,607.00	\$604,529.41

SUBTOTALS

\$638,781.61

\$34,252.20



# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
12/02/2014		Pinnacle Bank	Pinnacle Analysis	2600-000		\$954.75	\$603,574.66
01/05/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$974.56	\$602,600.10
01/26/2015	5003	Jarod Nottingham	Expert Witness Fees--McIntosh AP	2990-000		\$3,968.00	\$598,632.10
02/03/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$972.80	\$597,659.30
02/04/2015	5004	Anurag Gupta	Expert Witness Fee--McIntosh Oil AP	2990-000		\$21,498.20	\$576,161.10
03/03/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$871.90	\$575,289.20
04/02/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$930.85	\$574,358.35
04/06/2015	5005	Anurag Gupta	Expert Witness Fees	2990-000		\$5,000.00	\$569,358.35
04/06/2015	5006	Jarod Nottingham	Expert Witness Fees. Inv. No. 030415	2990-000		\$2,914.00	\$566,444.35
05/04/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$893.68	\$565,550.67
06/02/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$912.94	\$564,637.73
07/02/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$882.01	\$563,755.72
08/04/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$909.95	\$562,845.77
09/02/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$908.57	\$561,937.20
09/09/2015	5007	Anurag Gupta	Expert Witness Fees	2990-000		\$8,435.00	\$553,502.20
10/02/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$877.79	\$552,624.41
11/03/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$894.18	\$551,730.23
12/02/2015		Pinnacle Bank	Pinnacle Analysis	2600-000		\$861.89	\$550,868.34
01/05/2016		Pinnacle Bank	Pinnacle Analysis	2600-000		\$889.15	\$549,979.19
02/02/2016		Pinnacle Bank	Pinnacle Analysis	2600-000		\$887.85	\$549,091.34
02/04/2016	5008	Document Management & Shredding	File Storage & Shredding--5 years	2420-000		\$7,639.28	\$541,452.06
03/02/2016		Pinnacle Bank	Pinnacle Analysis	2600-000		\$820.28	\$540,631.78
03/24/2016	5009	DAY KETTERER LTD	Interim Fee Application Order Docket No. 367.	*		\$83,607.91	\$457,023.87
			\$(80,000.00)	3210-000			\$457,023.87
			\$(3,607.91)	3220-000			\$457,023.87
04/04/2016		Pinnacle Bank	Pinnacle Analysis	2600-000		\$859.56	\$456,164.31
04/13/2016	(63)	McIntosh Oil Co., Inc.	Preferential/Fraudulent Transfer Settlement	1241-000	\$225,000.00		\$681,164.31
05/03/2016		Pinnacle Bank	Pinnacle Analysis	2600-000		\$911.82	\$680,252.49

SUBTOTALS

\$225,000.00

\$149,276.92

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
06/02/2016		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,098.02	\$679,154.47
07/05/2016		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,060.90	\$678,093.57
08/02/2016		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,094.66	\$676,998.91
09/02/2016		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,092.73	\$675,906.18
10/04/2016		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,055.82	\$674,850.36
10/26/2016	(64)	Julien W. Perkins Inc.	Fraudulent/Preferential Transfer Settlement.	1241-000	\$77,500.00		\$752,350.36
11/02/2016		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,109.55	\$751,240.81
12/02/2016		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,173.49	\$750,067.32
12/15/2016	5010	BLACK MCCUSKEY SOUERS & ARBAUGH	Final Fee Award (Docket No. 387)	*		\$84,989.18	\$665,078.14
			\$(83,641.00)	3210-000			\$665,078.14
			\$(1,348.18)	3220-000			\$665,078.14
12/15/2016	5011	RMG Consulting	Final Fees (Docket No. 388)	*		\$34,853.73	\$630,224.41
			\$(34,796.80)	3410-000			\$630,224.41
			\$(56.93)	3420-000			\$630,224.41
12/19/2016	5012	RMG Consulting	Fee application 5,6 (Truck World allocation for fees was short)	3410-000		\$10.00	\$630,214.41
12/23/2016		BLACK MCCUSKEY SOUERS & ARBAUGH	Refund of overpayment on 2nd fee application.	3210-000		(\$953.97)	\$631,168.38
01/04/2017		Pinnacle Bank	Pinnacle Analysis	2600-000		\$1,139.87	\$630,028.51
01/13/2017	5013	DAY KETTERER LTD	Final fee application (doc. no. 393)	3210-000		\$1,621.50	\$628,407.01
05/18/2017	5014	UNITED STATES BANKRUPTCY COURT	Chapter 7 Distribution	2700-000		\$15.00	\$628,392.01
05/18/2017	5015	UNITED STATES BANKRUPTCY COURT	Chapter 7 Distribution	2700-000		\$2,543.00	\$625,849.01
05/18/2017	5016	Anthony J. DeGirolamo	Trustee Compensation	2100-000		\$116,415.37	\$509,433.64
05/18/2017	5017	Anthony J. DeGirolamo	Trustee Expenses	2200-000		\$727.45	\$508,706.19
05/18/2017	5018	United States Trustee	Chapter 7 Distribution	2950-000		\$250.00	\$508,456.19
05/18/2017	5019	Internal Revenue Service	Chapter 7 Distribution	5800-003		\$13,202.75	\$495,253.44

SUBTOTALS

\$77,500.00

\$262,499.05

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
05/18/2017	5020	OHIO DEPT OF TAXATION	Chapter 7 Distribution	5800-000		\$211,756.33	\$283,497.11
05/18/2017	5021	City of Uhrichsville	Chapter 7 Distribution	5800-000		\$24.84	\$283,472.27
05/18/2017	5022	OHIO BUREAU OF WORKERS' COMPENSATION	Chapter 7 Distribution	5800-000		\$3,309.21	\$280,163.06
05/18/2017	5023	Petro Canada America	Chapter 7 Distribution	7100-000		\$1,474.51	\$278,688.55
05/18/2017	5024	American Electric Power	Chapter 7 Distribution	7100-000		\$20.84	\$278,667.71
05/18/2017	5025	American Electric Power	Chapter 7 Distribution	7100-000		\$30.91	\$278,636.80
05/18/2017	5026	AVAYA	Chapter 7 Distribution	7100-000		\$14.04	\$278,622.76
05/18/2017	5027	AVAYA	Chapter 7 Distribution	7100-000		\$6.36	\$278,616.40
05/18/2017	5028	TWIN CITY WATER DEPT.	Chapter 7 Distribution	7100-000		\$8.13	\$278,608.27
05/18/2017	5029	PURVIS BROTHERS	Chapter 7 Distribution	7100-000		\$101.86	\$278,506.41
05/18/2017	5030	GARAWAY SCHOOL DISTRICT	Chapter 7 Distribution	7100-000		\$111.65	\$278,394.76
05/18/2017	5031	NORTH CANTON TRANSFER	Chapter 7 Distribution	7100-000		\$47.17	\$278,347.59
05/18/2017	5032	LINDNER, WEAVER & CRANE LLP	Chapter 7 Distribution	7100-000		\$14.55	\$278,333.04
05/18/2017	5033	SUPERIOR TANK & TRAILER	Chapter 7 Distribution	7100-000		\$6.87	\$278,326.17
05/18/2017	5034	PATTERSON'S LAWN SERVICE	Chapter 7 Distribution	7100-000		\$6.14	\$278,320.03
05/18/2017	5035	Clerk, US Bankruptcy Court	Small Dividends	*		\$10.01	\$278,310.02
			Claim Amount	\$(2.91) 7100-001			\$278,310.02
			Claim Amount	\$(2.83) 7100-001			\$278,310.02
			Claim Amount	\$(2.70) 7100-001			\$278,310.02
			Claim Amount	\$(1.57) 7100-001			\$278,310.02
05/18/2017	5036	First National Bank of Dennison	Chapter 7 Distribution	7100-000		\$1,180.87	\$277,129.15
05/18/2017	5037	STANWADE METAL PRODUCTS	Chapter 7 Distribution	7100-000		\$23.21	\$277,105.94
05/18/2017	5038	JOHN M. ALLEN CO.	Chapter 7 Distribution	7100-000		\$19.17	\$277,086.77
05/18/2017	5039	CLIFFORD COCHRAN JR.	Chapter 7 Distribution	7100-000		\$8.54	\$277,078.23
05/18/2017	5040	ELLA TOOLE	Chapter 7 Distribution	7100-000		\$5.04	\$277,073.19
05/18/2017	5041	Marathon Petroleum Company, LLC	Chapter 7 Distribution	7100-000		\$205,681.21	\$71,391.98
05/18/2017	5042	WOOSTER MOTOR WAYS, INC.	Chapter 7 Distribution	7100-000		\$465.41	\$70,926.57

SUBTOTALS

\$0.00

\$424,326.87

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
05/18/2017	5043	WOOSTER MOTOR WAYS, INC.	Chapter 7 Distribution	7100-000		\$18,453.25	\$52,473.32
05/18/2017	5044	TONY'S 76	Chapter 7 Distribution	7100-000		\$331.94	\$52,141.38
05/18/2017	5045	Bjaam Environmental, Inc.	Chapter 7 Distribution	7100-000		\$1,783.32	\$50,358.06
05/18/2017	5046	COCA-COLA ENTERPRISE	Chapter 7 Distribution	7100-000		\$21.75	\$50,336.31
05/18/2017	5047	SAFETY KLEEN SYSTEMS, INC.	Chapter 7 Distribution	7100-000		\$218.26	\$50,118.05
05/18/2017	5048	KNISELY, INC.	Chapter 7 Distribution	7100-000		\$10,579.76	\$39,538.29
05/18/2017	5049	James Knisely	Chapter 7 Distribution	7100-000		\$5,587.35	\$33,950.94
05/18/2017	5050	Truck World, Inc.	Chapter 7 Distribution	7100-000		\$33,950.94	\$0.00
05/19/2017		UNITED STATES BANKRUPTCY COURT	Small Dividends paid to Court via ACH	*		\$10.01	(\$10.01)
			Claim Amount \$(2.91)	7100-000			(\$10.01)
			Claim Amount \$(2.83)	7100-000			(\$10.01)
			Claim Amount \$(2.70)	7100-000			(\$10.01)
			Claim Amount \$(1.57)	7100-000			(\$10.01)
05/19/2017		UNITED STATES BANKRUPTCY COURT	Filing Fee for Adv. Pro. No. 07-6119 paid via ACH	2700-000		\$250.00	(\$260.01)
05/19/2017		UNITED STATES BANKRUPTCY COURT	Filing Fee for Adv. Pro. No. 07-6120 paid via ACH	2700-000		\$250.00	(\$510.01)
05/19/2017		UNITED STATES BANKRUPTCY COURT	Filing Fee for Adv. Pro. No. 07-6121 paid via ACH	2700-000		\$250.00	(\$760.01)
05/19/2017		UNITED STATES BANKRUPTCY COURT	Filing Fee for Adv. Pro. No. 07-6122 paid via ACH	2700-000		\$250.00	(\$1,010.01)
05/19/2017		UNITED STATES BANKRUPTCY COURT	Filing Fee for Adv. Pro. No. 07-6123 paid via ACH	2700-000		\$250.00	(\$1,260.01)
05/19/2017		UNITED STATES BANKRUPTCY COURT	Filing Fee for Adv. Pro. No. 07-6124 paid via ACH	2700-000		\$250.00	(\$1,510.01)
05/19/2017		UNITED STATES BANKRUPTCY COURT	Filing Fee for Adv. Pro. No. 07-6125 paid via ACH	2700-000		\$250.00	(\$1,760.01)
05/19/2017		UNITED STATES BANKRUPTCY COURT	Filing Fee for Adv. Pro. No. 07-6126 paid via ACH	2700-000		\$250.00	(\$2,010.01)

SUBTOTALS

\$0.00

\$72,936.58

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
05/19/2017		UNITED STATES BANKRUPTCY COURT	Filing Fee for Adv. Pro. No. 07-6127 paid via ACH	2700-000		\$250.00	(\$2,260.01)
05/19/2017		UNITED STATES BANKRUPTCY COURT	Filing Fee for Adv. Pro. No. 12-6102 paid via ACH	2700-000		\$293.00	(\$2,553.01)
05/19/2017	5015	VOID: UNITED STATES BANKRUPTCY COURT		2700-003		(\$2,543.00)	(\$10.01)
05/19/2017	5035	VOID: Clerk, US Bankruptcy Court		*		(\$10.01)	\$0.00
			Claim Amount \$2.91	7100-003			\$0.00
			Claim Amount \$2.83	7100-003			\$0.00
			Claim Amount \$2.70	7100-003			\$0.00
			Claim Amount \$1.57	7100-003			\$0.00
05/25/2017	5019	VOID: Internal Revenue Service		5800-003		(\$13,202.75)	\$13,202.75
06/01/2017		UNITED STATES BANKRUPTCY COURT	Check was returned as "Unable to Forward" Unclaimed funds remitted to the Court via ACH.	7100-001		\$5.04	\$13,197.71
06/01/2017	5040	VOID: ELLA TOOLE		7100-003		(\$5.04)	\$13,202.75
06/16/2017	5038	VOID: JOHN M. ALLEN CO.		7100-003		(\$19.17)	\$13,221.92
06/16/2017	5051	CLERK, U.S. BANKRUPTCY COURT	Check was marked "Return to sender--not at this address." Unclaimed funds remitted to the Court via ACH.	7100-001		\$19.17	\$13,202.75
08/30/2017	5052	Petro Canada America	Chapter 7 Distribution	7100-000		\$69.50	\$13,133.25
08/30/2017	5052	VOID: Petro Canada America	Void of Check# 5052	7100-003		(\$69.50)	\$13,202.75

SUBTOTALS

\$0.00

(\$15,212.76)

# FORM 2

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
08/30/2017	5053	Clerk, US Bankruptcy Court	Small Dividends	*		\$16.24	\$13,186.51
			Claim Amount \$(0.99)	7100-001			\$13,186.51
			Claim Amount \$(1.46)	7100-001			\$13,186.51
			Claim Amount \$(0.66)	7100-001			\$13,186.51
			Claim Amount \$(0.30)	7100-001			\$13,186.51
			Claim Amount \$(0.38)	7100-001			\$13,186.51
			Claim Amount \$(4.80)	7100-001			\$13,186.51
			Claim Amount \$(2.22)	7100-001			\$13,186.51
			Claim Amount \$(0.69)	7100-001			\$13,186.51
			Claim Amount \$(0.32)	7100-001			\$13,186.51
			Claim Amount \$(0.29)	7100-001			\$13,186.51
			Claim Amount \$(0.14)	7100-001			\$13,186.51
			Claim Amount \$(0.13)	7100-001			\$13,186.51
			Claim Amount \$(0.13)	7100-001			\$13,186.51
			Claim Amount \$(1.10)	7100-001			\$13,186.51
			Claim Amount \$(0.90)	7100-001			\$13,186.51
			Claim Amount \$(0.40)	7100-001			\$13,186.51
			Claim Amount \$(0.24)	7100-001			\$13,186.51
			Claim Amount \$(0.07)	7100-001			\$13,186.51
			Claim Amount \$(1.02)	7100-001			\$13,186.51

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
08/30/2017	5053	VOID: Clerk, US Bankruptcy Court	Void of Check# 5053	*		(\$16.24)	\$13,202.75
			Claim Amount \$0.99	7100-003			\$13,202.75
			Claim Amount \$1.46	7100-003			\$13,202.75
			Claim Amount \$0.66	7100-003			\$13,202.75
			Claim Amount \$0.30	7100-003			\$13,202.75
			Claim Amount \$0.38	7100-003			\$13,202.75
			Claim Amount \$4.80	7100-003			\$13,202.75
			Claim Amount \$2.22	7100-003			\$13,202.75
			Claim Amount \$0.69	7100-003			\$13,202.75
			Claim Amount \$0.32	7100-003			\$13,202.75
			Claim Amount \$0.29	7100-003			\$13,202.75
			Claim Amount \$0.14	7100-003			\$13,202.75
			Claim Amount \$0.13	7100-003			\$13,202.75
			Claim Amount \$0.13	7100-003			\$13,202.75
			Claim Amount \$1.10	7100-003			\$13,202.75
			Claim Amount \$0.90	7100-003			\$13,202.75
			Claim Amount \$0.40	7100-003			\$13,202.75
			Claim Amount \$0.24	7100-003			\$13,202.75
			Claim Amount \$0.07	7100-003			\$13,202.75
			Claim Amount \$1.02	7100-003			\$13,202.75
08/30/2017	5054	GARAWAY SCHOOL DISTRICT	Chapter 7 Distribution	7100-000		\$5.26	\$13,197.49
08/30/2017	5054	VOID: GARAWAY SCHOOL DISTRICT	Void of Check# 5054	7100-003		(\$5.26)	\$13,202.75
08/30/2017	5055	First National Bank of Dennison	Chapter 7 Distribution	7100-000		\$55.65	\$13,147.10
08/30/2017	5055	VOID: First National Bank of Dennison	Void of Check# 5055	7100-003		(\$55.65)	\$13,202.75
08/30/2017	5056	Marathon Petroleum Company, LLC	Chapter 7 Distribution	7100-000		\$9,692.77	\$3,509.98
08/30/2017	5056	VOID: Marathon Petroleum Company, LLC	Void of Check# 5056	7100-003		(\$9,692.77)	\$13,202.75
08/30/2017	5057	WOOSTER MOTOR WAYS, INC.	Chapter 7 Distribution	7100-000		\$21.94	\$13,180.81
08/30/2017	5057	VOID: WOOSTER MOTOR WAYS, INC.	Void of Check# 5057	7100-003		(\$21.94)	\$13,202.75
08/30/2017	5058	WOOSTER MOTOR WAYS, INC.	Chapter 7 Distribution	7100-000		\$869.61	\$12,333.14
08/30/2017	5058	VOID: WOOSTER MOTOR WAYS, INC.	Void of Check# 5058	7100-003		(\$869.61)	\$13,202.75

SUBTOTALS

\$0.00

(\$16.24)

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## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
08/30/2017	5059	TONY'S 76	Chapter 7 Distribution	7100-000		\$15.64	\$13,187.11
08/30/2017	5059	VOID: TONY'S 76	Void of Check# 5059	7100-003		(\$15.64)	\$13,202.75
08/30/2017	5060	Bjaam Environmental, Inc.	Chapter 7 Distribution	7100-000		\$84.04	\$13,118.71
08/30/2017	5060	VOID: Bjaam Environmental, Inc.	Void of Check# 5060	7100-003		(\$84.04)	\$13,202.75
08/30/2017	5061	SAFETY KLEEN SYSTEMS, INC.	Chapter 7 Distribution	7100-000		\$10.28	\$13,192.47
08/30/2017	5061	VOID: SAFETY KLEEN SYSTEMS, INC.	Void of Check# 5061	7100-003		(\$10.28)	\$13,202.75
08/30/2017	5062	KNISELY, INC.	Chapter 7 Distribution	7100-000		\$498.57	\$12,704.18
08/30/2017	5062	VOID: KNISELY, INC.	Void of Check# 5062	7100-003		(\$498.57)	\$13,202.75
08/30/2017	5063	James Knisely	Chapter 7 Distribution	7100-000		\$263.31	\$12,939.44
08/30/2017	5063	VOID: James Knisely	Void of Check# 5063	7100-003		(\$263.31)	\$13,202.75
08/30/2017	5064	Truck World, Inc.	Chapter 7 Distribution	7100-000		\$1,599.94	\$11,602.81
08/30/2017	5064	VOID: Truck World, Inc.	Void of Check# 5064	7100-003		(\$1,599.94)	\$13,202.75
08/30/2017	5065	Petro Canada America	Chapter 7 Distribution	7100-000		\$69.50	\$13,133.25

SUBTOTALS \$0.00

\$69.50



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## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
08/30/2017	5066	Clerk, US Bankruptcy Court	Small Dividends	*		\$16.24	\$13,117.01
			Claim Amount \$(0.99)	7100-001			\$13,117.01
			Claim Amount \$(1.46)	7100-001			\$13,117.01
			Claim Amount \$(0.66)	7100-001			\$13,117.01
			Claim Amount \$(0.30)	7100-001			\$13,117.01
			Claim Amount \$(0.38)	7100-001			\$13,117.01
			Claim Amount \$(4.80)	7100-001			\$13,117.01
			Claim Amount \$(2.22)	7100-001			\$13,117.01
			Claim Amount \$(0.69)	7100-001			\$13,117.01
			Claim Amount \$(0.32)	7100-001			\$13,117.01
			Claim Amount \$(0.29)	7100-001			\$13,117.01
			Claim Amount \$(0.14)	7100-001			\$13,117.01
			Claim Amount \$(0.13)	7100-001			\$13,117.01
			Claim Amount \$(0.13)	7100-001			\$13,117.01
			Claim Amount \$(1.10)	7100-001			\$13,117.01
			Claim Amount \$(0.90)	7100-001			\$13,117.01
			Claim Amount \$(0.40)	7100-001			\$13,117.01
			Claim Amount \$(0.24)	7100-001			\$13,117.01
			Claim Amount \$(0.07)	7100-001			\$13,117.01
			Claim Amount \$(1.02)	7100-001			\$13,117.01
08/30/2017	5067	GARAWAY SCHOOL DISTRICT	Chapter 7 Distribution	7100-000		\$5.26	\$13,111.75
08/30/2017	5068	First National Bank of Dennison	Chapter 7 Distribution	7100-000		\$55.65	\$13,056.10
08/30/2017	5069	Marathon Petroleum Company, LLC	Chapter 7 Distribution	7100-000		\$9,692.77	\$3,363.33
08/30/2017	5070	WOOSTER MOTOR WAYS, INC.	Chapter 7 Distribution	7100-000		\$21.94	\$3,341.39
08/30/2017	5071	WOOSTER MOTOR WAYS, INC.	Chapter 7 Distribution	7100-000		\$869.61	\$2,471.78
08/30/2017	5072	TONY'S 76	Chapter 7 Distribution	7100-000		\$15.64	\$2,456.14
08/30/2017	5073	Bjaam Environmental, Inc.	Chapter 7 Distribution	7100-000		\$84.04	\$2,372.10
08/30/2017	5074	SAFETY KLEEN SYSTEMS, INC.	Chapter 7 Distribution	7100-000		\$10.28	\$2,361.82
08/30/2017	5075	KNISELY, INC.	Chapter 7 Distribution	7100-000		\$498.57	\$1,863.25
08/30/2017	5076	James Knisely	Chapter 7 Distribution	7100-000		\$263.31	\$1,599.94

SUBTOTALS

\$0.00

\$11,533.31

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## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
08/30/2017	5077	Truck World, Inc.	Chapter 7 Distribution	7100-000		\$1,599.94	\$0.00
08/31/2017		CLERK, U.S. BANKRUPTCY COURT	Remittance of Unclaimed Funds to Clerk via ACH	7100-001		\$14.55	(\$14.55)
08/31/2017		UNITED STATES BANKRUPTCY COURT	Small Dividends remitted to the Court via ACH	*		\$16.24	(\$30.79)
			\$(0.99)	7100-001			(\$30.79)
			\$(1.46)	7100-001			(\$30.79)
			\$(0.66)	7100-001			(\$30.79)
			\$(0.30)	7100-001			(\$30.79)
			\$(0.38)	7100-001			(\$30.79)
			\$(4.80)	7100-001			(\$30.79)
			\$(2.22)	7100-001			(\$30.79)
			\$(0.69)	7100-001			(\$30.79)
			\$(0.32)	7100-001			(\$30.79)
			\$(0.29)	7100-001			(\$30.79)
			\$(0.14)	7100-001			(\$30.79)
			\$(0.13)	7100-001			(\$30.79)
			\$(0.13)	7100-001			(\$30.79)
			\$(1.10)	7100-001			(\$30.79)
			\$(0.90)	7100-001			(\$30.79)
			\$(0.40)	7100-001			(\$30.79)
			\$(0.24)	7100-001			(\$30.79)
			\$(0.07)	7100-001			(\$30.79)
			\$(1.02)	7100-001			(\$30.79)
08/31/2017	5032	STOP PAYMENT: LINDNER, WEAVER & CRANE LLP	Chapter 7 Distribution	7100-004		(\$14.55)	(\$16.24)

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## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
08/31/2017	5066	VOID: Clerk, US Bankruptcy Court		*		(\$16.24)	\$0.00
			Claim Amount	\$0.99 7100-003			\$0.00
			Claim Amount	\$1.46 7100-003			\$0.00
			Claim Amount	\$0.66 7100-003			\$0.00
			Claim Amount	\$0.30 7100-003			\$0.00
			Claim Amount	\$0.38 7100-003			\$0.00
			Claim Amount	\$4.80 7100-003			\$0.00
			Claim Amount	\$2.22 7100-003			\$0.00
			Claim Amount	\$0.69 7100-003			\$0.00
			Claim Amount	\$0.32 7100-003			\$0.00
			Claim Amount	\$0.29 7100-003			\$0.00
			Claim Amount	\$0.14 7100-003			\$0.00
			Claim Amount	\$0.13 7100-003			\$0.00
			Claim Amount	\$0.13 7100-003			\$0.00
			Claim Amount	\$1.10 7100-003			\$0.00
			Claim Amount	\$0.90 7100-003			\$0.00
			Claim Amount	\$0.40 7100-003			\$0.00
			Claim Amount	\$0.24 7100-003			\$0.00
			Claim Amount	\$0.07 7100-003			\$0.00
			Claim Amount	\$1.02 7100-003			\$0.00
12/04/2017		UNITED STATES BANKRUPTCY COURT	Unclaimed Funds Remitted via ACH	*		\$879.89	(\$879.89)
				\$(869.61) 7100-001			(\$879.89)
				\$(10.28) 7100-001			(\$879.89)
12/04/2017	5074	STOP PAYMENT: SAFETY KLEEN SYSTEMS, INC.	Chapter 7 Distribution	7100-004		(\$10.28)	(\$869.61)
12/04/2017	5071	STOP PAYMENT: WOOSTER MOTOR WAYS, INC.	Chapter 7 Distribution	7100-004		(\$869.61)	\$0.00

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

<b>TOTALS:</b>	\$941,281.61	\$941,281.61	\$0.00
Less: Bank transfers/CDs	\$638,781.61	\$0.00	
<b>Subtotal</b>	\$302,500.00	\$941,281.61	
Less: Payments to debtors	\$0.00	\$0.00	
<b>Net</b>	\$302,500.00	\$941,281.61	

### For the period of 7/27/2005 to 1/17/2018

Total Compensable Receipts:	\$302,500.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$302,500.00
Total Internal/Transfer Receipts:	\$638,781.61

Total Compensable Disbursements:	\$941,281.61
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$941,281.61
Total Internal/Transfer Disbursements:	\$0.00

### For the entire history of the account between 09/25/2012 to 1/17/2018

Total Compensable Receipts:	\$302,500.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$302,500.00
Total Internal/Transfer Receipts:	\$638,781.61

Total Compensable Disbursements:	\$941,281.61
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$941,281.61
Total Internal/Transfer Disbursements:	\$0.00

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 05-64330-RKK  
Case Name: LAUREL VALLEY OIL CO.  
Primary Taxpayer ID #: \*\*\_\*\*\*1630  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 7/27/2005  
For Period Ending: 1/17/2018

Trustee Name: Anthony DeGirolamo  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0001  
Account Title: DDA  
Blanket bond (per case limit): \$1,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET DISBURSE

ACCOUNT BALANCES

\$2,698,838.86 \$2,698,838.86 \$0.00

### For the period of 7/27/2005 to 1/17/2018

Total Compensable Receipts: \$3,993,412.31  
Total Non-Compensable Receipts: \$63,000.00  
Total Comp/Non Comp Receipts: \$4,056,412.31  
Total Internal/Transfer Receipts: \$3,511,794.03

Total Compensable Disbursements: \$4,056,412.31  
Total Non-Compensable Disbursements: \$0.00  
Total Comp/Non Comp Disbursements: \$4,056,412.31  
Total Internal/Transfer Disbursements: \$3,511,794.03

### For the entire history of the case between 09/15/2005 to 1/17/2018

Total Compensable Receipts: \$3,993,412.31  
Total Non-Compensable Receipts: \$63,000.00  
Total Comp/Non Comp Receipts: \$4,056,412.31  
Total Internal/Transfer Receipts: \$3,511,794.03

Total Compensable Disbursements: \$4,056,412.31  
Total Non-Compensable Disbursements: \$0.00  
Total Comp/Non Comp Disbursements: \$4,056,412.31  
Total Internal/Transfer Disbursements: \$3,511,794.03

/s/ ANTHONY DEGIROLAMO

ANTHONY DEGIROLAMO